

RESOLUTION

No. 20131 11 101

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of November, 2013.

RESOLUTION IN REF: APPROVAL TO APPLY FOR AND CONTRIBUTE 35% OF THE SALARY AND BENEFITS OF A NEW AGRICULTURE EXTENSION AGENT POSITION, PARTNERING WITH TENNESSEE STATE UNIVERSITY AND THE UNIVERSITY OF TENNESSEE

WHEREAS, the Tennessee State University has made available an agent position to be placed in existing UT Extension offices; and

WHEREAS, Hawkins County could benefit from having a TSU Agent to be split with 50% of their duties allocated to Agriculture and 50% allocated to the 4-H Program; and

WHEREAS, the Personnel Committee met November 7, 2013, and recommends the acceptance of this position; and

WHEREAS, due to the death of a Hawkins County Agriculture Extension employee that the County had been paying a portion their salary and benefits, who's position will not be filled before the 2014-2015 fiscal year, there appears to be sufficient funds in the budget for Hawkins County to contribute it's share through June 30, 2014.

THEREFORE, BE IT RESOLVED that approval be given to apply for the aforementioned position from Tennessee State University.

Introduced By Esq. Gary Hicks, Chrmn Budget Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 11/12/13

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Melville Bailey

RESOLUTION

No. 2013/ 11 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the HAWKINS COUNTY BOARD OF COMMISSIONERS in Regular Session, meeting this 25th day of November, 2013

RESOLUTION IN REF: APPROVAL OF 60 MONTH LEASE AGREEMENT FOR A KYOCERA FS-1135MFP PRINTER/COPIER/SCANNER/FAX MACHINE FOR THE PARKS DEPARTMENT

WHEREAS, the Parks Department's printer/copier machine is no longer working. It is their desire to lease a Kyocera FS-1135MFP printer/copier/scanner/fax machine for 60 months from Rogersville Office Supply; and

WHEREAS, the per month lease will be \$49.99. The service agreement covers all MFP operating parts, and includes all black toner cartridges, any service labor and initial setup, with a print charge of \$0.0139 per copy.

THEREFORE, BE IT RESOLVED that approval be given to enter into a 60 months lease agreement for a Kyocera FS-1135MFP printer/copier/scanner/fax machine at \$49.99 per month, with a print charge of \$0.0139 per copy, billed monthly for the Parks Department.

Introduced By Esq. Shane Bailey, Chmn Parks Committee

ACTION: AYE NAY PASSED

Seconded By Esq.

Roll Call _____

Date Submitted 11/12/13

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____



Hawkins County
Laurel Run Park
Rogersville, TN. 37857
Joe Lindsey

Proposal By: Diane Woody
Phone: (423) 272-7664

Kyocera FS-1135MFP



- 37 PPM Black Multifunction
- Copy, Print, Color Scan, Fax
- Letter / Legal
- Standard Duplex
- 250 sheet paper tray
- 50 sheet multi-purpose tray

Your Pricing for the Kyocera FS-1135MFP

Lease Minimum Payment	\$49.99 per month
Lease Term	60 Months
Print Charge	.0139 per copy

Service Agreement Includes:

- All Black Toner Cartridges
- Any Service Labor
- Initial Setup
- Covers all MFP Operating Parts

Please see attached brochure for specifications
on the Kyocera FS1135MFP

ROS, Inc.
500 West Main Street
Rogersville, TN 37857

ECOSYS

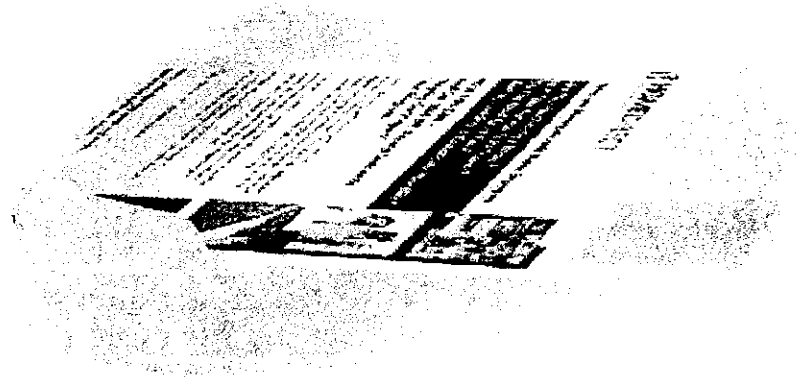
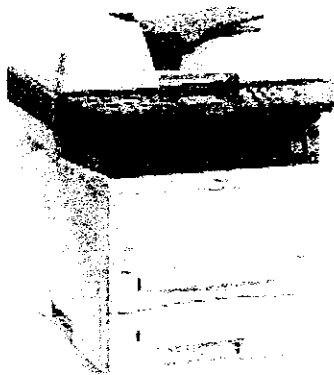
KYOCERA
Document Solutions

FS-1135MFP

Black & White Multifunctional Printer

ECONOMICAL. ECOLOGICAL. ECOSYS TECHNOLOGY.

- Fast output speed of 37 pages per minute
- Standard print, copy, fax, and color scan
- Standard duplex and 300 sheet paper capacity
- USB host interface for convenient print-from and scan-to functionality
- LED illumination source for reduced energy consumption
- RAM-based Private Print capabilities
- ECOSYS® long life consumables reduce operating costs
- Kyocera ultra-reliable technology

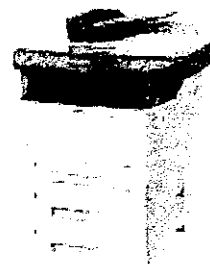


Ecosys

FS-1135MFP



FS-1135MFP shown with standard configuration
19.4" W x 16.9" D x 17.6" H



FS-1135MFP shown with 2 optional (PF-120) paper drawers
19.4" W x 16.9" D x 25.4" H



Easy-to-replace toner container

KYOCERA Document Solutions' easy-to-replace toner is the most important feature of our products with a low total cost of ownership (TCO) and minimal impact on the environment. KYOCERA Ecosys toner is a patented long-life drum which separates from the toner container, eliminating the need to replace the drum with a toner is depleted – and reducing maintenance

FS-1135MFP provides users with a printing solution that not only requires fewer consumables and one or two lower cost per print, the operating costs of traditional cartridge-based printers can easily be exceeded by using the original purchase price during the life of the product. Estimate your print costs today.

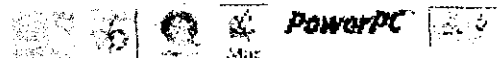


Basic Specifications	
Configuration	Black & White Multifunctional Printer - Standard Copy, Print, Fax, and Color Scan
Pages Per Minute	Letter: 37 ppm; Legal: 30 ppm; A4: 35 ppm; Duplex: 20 ppm (Letter)
Warm-up Time	20 Seconds or Less
First Copy / Print Out Time	6.9 Seconds / 7.0 Seconds
Resolution	1200 x 1200 dpi, 1800 x 600 dpi (Fast 1200 Mode), 600 x 600 dpi, 300 x 300 dpi
Memory (Standard / Maximum)	256 MB / 768 MB
Duplex	Standard Stackless
Electrical Requirements	120V, 60Hz, 10.0A or more; 220-240V, 50/60Hz, 6.0A
Dimensions / Weight	19.4" W x 16.9" D x 17.6" H / 40.0 lbs (standard configuration)
TEC	3,600 Wh/week
Maximum Monthly Duty Cycle	50,000 Pages Per Month
Paper Supply	
Standard Paper Sources	Standard 250 Sheet Paper Drawer, 50 Sheet Multi Purpose Tray
Optional Paper Sources	Up to two (2) optional 250 Sheet Paper Drawers (PF-120) can be added
Paper Capacity	Standard: 300 Sheets; Maximum: 800 Sheets
Paper Size	4.1" x 5.8" - 8.5" x 14" via Drawers, 2.8" x 5.8" - 8.5" x 14" via MPT
Paper Weight	Drawers: 16 - 32 lb Bond (60 - 120gsm); MPT: 16 lb Bond - 120 lb Index (60 - 220gsm)
Input Materials	Bond Paper, Recycled Paper, Transparencies, Labels, Envelopes (MPT only)
Document Processor	
Type / Capacity	Standard Reversing Automatic Document Processor / 50 Sheets (Letter)
Copy Scan Speed	35 ipm
Acceptable Originals / Weights	Letter, Legal, A4 / Simplex: 13 - 32 lb Bond (60 - 120gsm), Duplex 13 - 29 lb Bond (50 - 110gsm)
Duplex	
Paper Size	Letter, Legal, A4
Paper Weight	16 - 28 lb Bond (60 - 105gsm)
Duplex Modes	1:2; 2:2; 2:1
Copy Specifications	
Image Mode	Text, Photo, Text/Photo
Continuous Copy	Yes 1 - 999 / Auto Reset to 1
Additional Copy Features	Auto Magnification, Auto Paper Select, Auto Start, Auto Drawer Change, Priority Copy, Job Programs
Magnification / Zoom	Full Size, 7 Reduction, 5 Enlargement Preset Ratios, 25 - 400% in 1% step increments
Document Box	Job Box for RAM Based Private Print, Removable Memory for Print-From / Scan-To USB
Printer Specifications	
Controller	PowerPC 440 / 667MHz
PDLs / Emulations	PRESCRIBE, PCL6 (Se, XL), KPD3 (FS3), XPS, PDF 1.5, IBM ProPrinter X24E, Epson LQ-850, Diablo 630, Lina Printer
Fonts	101 KPD3, 93 PCL6, 8 Vista, 1 Bitmap, 45 Barcodes, 1 PDF 417
Windows OS Compatibility	Windows XP / 2003 / Vista / 2008 / 7
Mac OS Compatibility	Mac OS 10.x
UNIX OS Compatibility	Sun OS4.1x; Solaris 2.x; AIX; HP-UX (LPR)
Interfaces	Standard: 10/100BaseTX, Hi-Speed USB 2.0, USB Host Interface
Network Print and Supported Protocols	TCP/IP, NetWare, AppleTalk, NetBEUI, IPsec, HTTPS, LDAP over SSL, SNMPv3, POP over SSL/SMTp over SSL
Drivers	KX Driver, Mini Driver, PPD for Mac, PPD for UNIX
Utilities	PRESCRIBE, KMnet Admin, KMnet Viewer, Status Monitor, PDF Direct Print, Command Center
Scan Specifications	
Scan Type	Color and Black & White Scanner
Scan Resolution	600dpi, 400dpi, 300dpi, 200dpi, 200 x 400dpi, 200 x 100dpi
Network Scan Speed	Mono: 300 dpi - 35 ipm Simplex; 18 ipm Duplex; 600 dpi - 20 ipm Simplex; 11 ipm Duplex Color: 300 dpi - 14 ipm Simplex; 8 ipm Duplex; 600 dpi - 7 ipm Simplex; 4 ipm Duplex
File Formats	TIFF, JPEG, XPS, PDF (Ver 1.4)
Connectivity / Supported Protocols	10/100BaseTX / TCP/IP; Hi-Speed USB 2.0
Scanning Functions	Scan to PC, Scan to e-mail, Scan to FTP, Scan to USB, WSD Scan
Driver	TWAIN Driver, WIA Driver
Fax Specifications	
Fax Type Compatibility	ITU-T Group3
Data Compression	MH / MR / MMR / JBIG
Fax Transmission Selection	Text, Photo, Text/Photo
Fax Memory	3.5 MB
Transmission Speed / Modem	3 Seconds or less per page / 33.6 kbps
Fax Memory Capacity	256 Sheets or more
Network Fax Reception	Supports SMB/FTP/e-mail protocols
Fax Functions	Duplex Transmission/Reception, One Touch Dial (22 numbers), FAX/TEL Switching, Sequential Broadcast (up to 100 parties), Quick Dial (100 numbers), Fax Reports
USB Host Interface	
Type	Supports direct printing and scanning from/to USB Drive
Supported File Types	Print: PDF, TIFF, XPS Scan: PDF (Ver 1.4), JPEG, TIFF, XPS
Optional Paper Drawers	PF-120
Paper Capacity	250 Sheets
Maximum Drawers	Up to two (2) PF-120 drawers can be added
Paper Size	Letter, Legal, A4, A5R, B5, Folio, Oficio 2, 5.8" x 8.3" - 8.5" x 14"
Paper Weight	16 - 32 lb Bond (60 - 120gsm)
Dimensions / Weight	14.8" W x 15.6" D x 3.9" H / 7.7 lbs
Additional Options	
Memory	Optional 256 MB, Optional 512 MB

Specifications and design are subject to change without notice.
For the latest on connectivity visit www.kyoceradocumentsolutions.com.
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RESOLUTION

No. 2013 / / 103

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of November, 2013.

RESOLUTION IN REF: A RESOLUTION EXPRESSING THE INTENT OF THE BOARD TO SUPPORT THE HOLSTON BUSINESS DEVELOPMENT GROUP IN THE PURCHASE OF CERTAIN PROPERTY FOR THE HOLSTON BUSINESS DEVELOPMENT INCUBATOR

WHEREAS, Holston Business Development Group would like to make an offer for the property located on Stone Drive for the purpose of expansion of the Holston Business Development Incubator; and

WHEREAS, the incubator will provide business development opportunities, particularly startups for light manufacturing companies, and will provide the opportunity for a competitive advantage by attracting quality startup companies from a wide region; and

WHEREAS, it is the intent of the board, subject to approval of the proper structure and documents, to provide certain financial assistance for economic development, if needed, in an amount up to \$ 400,000.00:

WHEREAS, Kingsport passed a resolution on October 15th, 2013 to also provide certain financial assistance to the Holston Business Development Group. (See attached resolution)

THEREFORE BE IT RESOLVED BY THE HAWKINS COUNTY COMMISSION AS FOLLOWS:

SECTION I. That the commission expresses its intent to provide certain financial assistance for economic development to the Holston Business Development Group for its purchase of the property vacated by the National Guard Armory located on Stone Drive for the purpose of the expansion of the Holston Business Development Incubator in an amount up to \$400,000.00, if needed, subject to the approval of the proper structure and documents.

SECTION II. That the commission finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort and prosperity of the citizens of the county.

SECTION III. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

(Also attached is a letter from Holston Business Group Board President)

Introduced By Esq. Gary Hicks, Chrmn - Bdgt Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 11/12/13

Voice Vote _____

G. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Melville Bailey

RESOLUTION NO. 2014-069

A RESOLUTION EXPRESSING THE INTENT OF THE BOARD TO SUPPORT THE HOLSTON BUSINESS DEVELOPMENT GROUP IN THE PURCHASE OF CERTAIN PROPERTY FOR THE HOLSTON BUSINESS DEVELOPMENT INCUBATOR

WHEREAS, Holston Business Development Group would like to make an offer for the armory property located on Stone Drive for the purpose of expansion of the Holston Business Development Incubator; and

WHEREAS, the incubator will provide business development opportunities, particularly startups for light manufacturing companies, and will provide the opportunity for a competitive advantage by attracting quality startup companies from a wide region; and

WHEREAS, it is the intent of the board, subject to approval of the proper structure and documents, to provide certain financial assistance for economic development, if needed, in an amount up to \$400,000.00;

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:


SECTION I. That the board expresses its intent to provide certain financial assistance for economic development to the Holston Business Development Group for its purchase of the armory property located on Stone Drive for the purpose of the expansion of the Holston Business Development Incubator in an amount up to \$400,000.00, if needed, subject to the approval of the proper structure and documents.

SECTION II. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort and prosperity of the citizens of the city.

SECTION III That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 15th day of October, 2013.

ATTEST:


ANGELA MARSHALL
Deputy City Recorder





DENNIS R. PHILLIPS, Mayor

APPROVED AS TO FORM:


J. MICHAEL BILLINGSLEY, City Attorney



Holston
Business Development Center

November 12, 2013

To: City of Kingsport Board of Mayor and Aldermen; Hawkins County Commissioners
Re: Proposed Purchase by the Holston Business Group of the old National Guard Armory Building and Property

On behalf of the Board of Directors of the Holston Business Group (HBG), I am writing to advise you of the position of the Board regarding the old National Guard Armory building and property (Armory) which is currently for sale by the State of Tennessee. The Board has met to discuss this matter on several occasions and has recently voted to move forward to acquire the property. The Board is willing to acquire the property with the cooperation of the City of Kingsport and Hawkins County. The Board feels that this acquisition would be a strategic asset for HBG and for business development in the City and County.

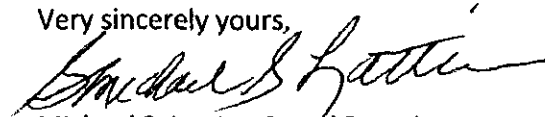
Currently, HBG is not in a position to accept start-up light manufacturing companies. Indeed, there are no incubators in the region which are set up to accommodate light manufacturing businesses. Therefore, the Armory property represents a very unique opportunity for the region. It has an infrastructure in place which is ready to accommodate light manufacturing companies. It also has a substantial amount of land for future development. This type of property, if acquired by HBG, would attract quality start-up companies throughout a wide region. In addition, HBG's business model is such that it needs additional capacity in order to maintain viability. Acquisition of the Armory property has the potential to make HBG financially self-sufficient over the next three years.

The Board feels that there is an excellent chance of acquiring the property from the state. The Armory was vacated four years ago, and it has failed to attract a serious offer of purchase during that entire period. HBG, as an incubator, is the type of entity that would be attractive to the state for development of the property. We feel that the state would sell the property to HBG at a substantial discount from the price to a for profit business purchase.

The Board has approved a plan to approach state officials with an offer to purchase the property for \$400,000. Currently, HBG is in negotiations with one of its tenants who has immediate need to expand and would like to go into the Armory property. This tenant performs high quality manufacturing and expects to substantially expand its workforce over the next three years. The cash flow from this tenant would substantially cover increased expenses from acquisition of the property.

The funding for the purchase would combine investment funds held by HBG with a bank loan which would be secured subject to satisfactory cash flow projections and guarantees from the City and the County. Given the necessary involvement of the City and County with HBG, you are requested to approve as quickly as possible the plan of HBG to move forward to acquire the Armory property. You are also requested to approve necessary guarantees for the portion of the purchase that would be covered by bank financing. We feel that time is of the essence in this matter.

Very sincerely yours,



Michael S. Lattier, Board President

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF NOVEMBER, 2013.

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
COUNTY CLERK					
	Increase Expenditures		Increase		
52500-337	Maintenance & Repair/Office Equipmt	20,000.00	1,000.00		21,000.00
	Decrease Expenditures			Decrease	
52500-435	Office Supplies	10,000.00		(1,000.00)	9,000.00
	Sub-total	\$ 30,000.00	\$ 1,000.00	\$ (1,000.00)	\$ 30,000.00
This increase in maintenance expense is due to the shift from State-owned equipment to locally-owned equipment. The decision for this shift was made at the State level.					
Funding will come from a transfer within the County Clerk's budget.					
PARKS & FAIR BOARDS					
	Increase Expenditures		Increase		
56700-410	Custodial Supplies	1,500.00	700.00		2,200.00
56700-450	Tires & Tubes	250.00	700.00		950.00
	Decrease Expenditures			Decrease	
56700-718	Motor Vehicles	15,000.00		(1,400.00)	13,600.00
	Sub-total Expenditures	\$ 16,750.00	\$ 1,400.00	\$ (1,400.00)	\$ 16,750.00
The increase in Custodial Supplies is needed because this line item was under-estimated.					
The increase in Tires and Tubes is needed to make sufficient appropriations for a set of tires for the new truck that was recently purchased for the Parks Dept.					
Funding will come from a transfer within the Parks and Fair Boards budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 46,750.00	\$ 2,400.00	\$ (2,400.00)	\$ 46,750.00
	Page Totals- Revenues	\$	\$	\$	\$

INTRODUCED BY: Gary Hicks, Chrmn Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 11/12/13

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN: _____

Melville Bailey
MELVILLE BAILEY

RESOLUTION NO. 2013 / 11 / 05

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF November 2013.

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, November 25, 2013, 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 11/12/13

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: 1
 DATE: November 25th, 2013

ORIGINAL BUDGET	4,656,859.00
PREVIOUS AMENDMENTS	-
TOTAL	4,656,859.00
REQUESTED AMENDMENT	1,165,148.75
TOTAL	5,822,007.75

Fund 142 Federal Projects

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-116	Teachers	209,260.00	11,800.00		221,060.00
71100-163	Educational Assistants	305,466.00	34,554.00		340,020.00
71100-189	Other Salaries & Wages	146,250.00	1,770.00	31,429.00	116,591.00
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	35,037.00	11,916.00	3,702.00	43,251.00
71100-204	State Retirement	50,905.00	13,145.00	825.00	63,225.00
71100-206	Life Insurance	4,608.00			4,608.00
71100-207	Medical Insurance	255,500.00	10,000.00		265,500.00
71100-210	Unemployment Compensation	1,015.00	145.00		1,160.00
71100-212	Employer Medicare	8,582.00	1,741.00		10,323.00
71100-336	Maintenance & Repair - Equipment	-	10,780.00		10,780.00
71100-399	Other Contracted Services	96,000.00	24,477.00		120,477.00
71100-429	Instructional Supplies & Materials	248,650.00	48,552.25		297,202.25
71100-499	Other Supplies & Materials	7,238.00	73,280.00		80,518.00
71100-599	Other Charges	-			-
71100-722	Regular Instruction Equipment	263,915.00	371,890.00		635,805.00
	Subtotal	1,642,846.00	614,050.25	35,956.00	2,220,940.25
To amend the budget to match the actual amount of Title I funding received and to budget prior year carryover funding.					
To amend the budget to match the actual 21st Century CCLC grant award (7/15/13)					
To amend the budget to reduce and/or increase salaries, social security, medicare and TCRS related to 21st CCLC salaries to actual amounts that will be incurred and use the excess money to hire a contracted assistant.					
To amend the budget to match the actual amount of FTTT funding received and to budget prior year carryover funding.					
To amend the budget to include the McKinney-Vento Discretionary Grant (Federal) awarded September 26, 2013					

	71200 SPECIAL EDUCATION				
71200-116	Special Education- Teachers	389,000.00	-	-	389,000.00
71200-163	Special Education- Educational Assistants	575,000.00	-	-	575,000.00
71200-171	Special Education- Speech Pathologist	40,000.00	-	-	40,000.00
71200-201	Special Education- Social Security	63,488.00	-	-	63,488.00
71200-204	Special Education- State Retirement	92,131.00	-	-	92,131.00
71200-206	Special Education- Life Insurance	7,920.00	-	-	7,920.00
71200-207	Special Education- Medical Insurance	100,000.00	-	-	100,000.00
71200-212	Special Education- Employer Medicare	14,848.00	-	-	14,848.00
71200-322	Special Education- Evaluation & Testing	25,136.00	-	20,136.00	5,000.00
71200-336	Special Education- Maintenance/Repair Services	2,000.00	-	-	2,000.00
71200-399	Special Education- Other Contracted Services	13,000.00	-	-	13,000.00
71200-429	Special Education- Instructional Supplies & Materials	44,986.00	4,105.00	-	49,091.00
71200-725	Special Education- Special Ed Equipment	1,000.00	-	-	1,000.00
	Subtotal	1,368,509.00	4,105.00	20,136.00	1,352,478.00
To amend the budget to match the actual amount of FTTT funding received and to budget prior year carryover.					
To amend the budget for the addition of IDEA Pre-School Carryover.					
	71300 VOCATIONAL EDUCATIONAL PROGRAM				
71300-429	Instructional Supplies & Materials	47,022.00	0	2,065.00	44,957
71300-730	Vocational Instructional Equipment	37,703.00	0	1,657.00	36,046
	Subtotal	84,725.00	-	3,722.00	81,003.00
To amend the budget to match the latest state approved budget for the Carl Perkins Grant. (5/29/13)					
	72120 HEALTH SERVICES				
72120-189	Health Services- Other Salaries & Wages	49,500.00	-	-	49,500.00
72120-201	Health Services- Social Security	3,250.00	-	-	3,250.00
72120-204	Health Services- State Retirement	4,500.00	-	-	4,500.00
72120-206	Health Services- Life Insurance	144.00	-	-	144.00
72120-207	Health Services- Medical Insurance	7,750.00	-	-	7,750.00
72120-212	Health Services- Employer Medicare	750.00	-	-	750.00
72120-399	Health Services- Other Contracted Services	-	-	-	-
72120-735	Health Services- Health Equipment	3,000.00	-	-	3,000.00
	Subtotal	68,894.00	-	-	68,894.00
No Changes in 72120.					

	72130 OTHER STUDENT SUPPORT				
72130-189	Other Salaries & Wages	140,500.00	324,766.00		465,266.00
72130-201	Social Security	8,000.00	20,855.00		28,855.00
72130-204	State Retirement	12,750.00	30,014.00		42,764.00
72130-206	Life Insurance	288.00	720.00		1,008.00
72130-207	Medical Insurance	20,500.00	51,286.00	4,715.00	67,071.00
72130-210	Unemployment Compensation	70.00	190.00		260.00
72130-212	Employer Medicare	1,200.00	5,564.00		6,764.00
72130-322	Evaluation & Testing	20,000.00	13,692.00		33,692.00
72130-355	Travel	41,306.00	18,000.00	930.00	58,376.00
72130-399	Other Contracted Services	3,000.00	35,000.00		38,000.00
72130-499	Other Supplies & Materials		24,925.00		24,925.00
72130-524	In-Service/Staff Development	28,500.00	4,000.00		32,500.00
72130-599	Other Charges	40,000.00	20,877.27		60,877.27
72130-790	Other Equipment				-
	Subtotal	316,114.00	549,889.27	5,645.00	860,358.27
To amend the budget to match the actual amount of Title I funding received and to budget prior year carryover funding.					
To amend the budget to include the McKinney-Vento Discretionary Grant (Federal) awarded September 26, 2013					
TO amend the budget to match the latest state approved budget for the Carl Perkins Grant. (5/29/13)					
	72200 SPECIAL EDUCATION PROGRAM				
72220-135	Special Education- Assessment Personnel	51,120.00	0.00	0.00	51,120.00
72220-161	Special Education- Secretary(s)	1,000.00	0.00	0.00	1,000.00
72220-201	Special Education- Social Security	3,250.00	0.00	0.00	3,250.00
72220-204	Special Education- State Retirement	4,750.00	0.00	0.00	4,750.00
72220-206	Special Education- Life Insurance	288.00	0.00	0.00	288.00
72220-212	Special Education- Employer Medicare	750.00	0.00	0.00	750.00
72220-336	Special Education- Maintenance/ Repair Serv- Equip.	3,500.00	0.00	0.00	3,500.00
72220-355	Travel	20,000.00	0.00	0.00	20,000.00
72220-399	Other Contracted Services	26,000.00	0.00	0.00	26,000.00
72220-499	Other Supplies & Materials	20,500.00	0.00	0.00	20,500.00
72220-524	inservice/Staff Development	40,000.00	0.00	0.00	40,000.00
72220-599	Special Education- Other Charges	13,965.00	0.00	0.00	13,965.00
72220-790	Other Equipment	28,963.00	1,122.00	0.00	30,085.00
	Subtotal	214,086.00	1,122.00	0.00	215,208.00
To amend the budget for the addition of IDEA Pre-School Carryover.					

	72210 REGULAR INSTRUCTION - SUPPORT				
72210-105	Supervisor/Director	68,276.00	1,224.00	-	69,500.00
72210-138	Instructional Computer Personnel	41,175.00	-	-	41,175.00
72210-161	Secretary(s)	21,474.00	1,526.00	-	23,000.00
72210-189	Other Salaries & Wages	344,050.00	1,950.00	235,000.00	111,000.00
72210-201	Social Security	29,616.00	1,264.00	14,710.00	16,170.00
72210-204	State Retirement	43,542.00	1,421.00	21,614.00	23,349.00
72210-206	Life Insurance	1,440.00		864.00	576.00
72210-207	Medical Insurance	69,000.00	2,575.00	49,000.00	22,575.00
72210-210	Unemployment Compensation		120.00	-	120.00
72210-212	Employer Medicare	6,848.00	1,250.00	3,597.00	4,501.00
72210-308	Consultants	12,000.00		-	12,000.00
72210-336	Maintenance & Repair - Equipment			-	-
72210-355	Travel	66,803.00	22,097.00	12,000.00	76,900.00
72210-399	Other Contracted Services	20,000.00	20,000.00	-	40,000.00
72210-432	Library Books/Media		23,905.00	-	23,905.00
72210-437	Periodicals			-	-
72210-499	Other Supplies & Materials	20,000.00	23,500.00	5,000.00	38,500.00
72210-524	In Service/Staff Development	93,661.00	303,394.23	5,000.00	392,055.23
72210-599	Other Charges	2,500.00		-	2,500.00
72210-790	Other Equipment	9,500.00	6,000.00	5,000.00	10,500.00
	Subtotal	849,885.00	410,226.23	351,785.00	908,326.23
To amend the budget to match the actual amount of Title I funding received and to budget prior year carryover funding.					
To budget Title II-A Carryover funds from Fiscal Year 13 so that they may be available for Fiscal Year 14 Expenditure					
To amend the budget to include the McKinney-Vento Discretionary Grant (Federal) awarded September 26, 2013					
	72230 VOCATIONAL EDUCATION PROGRAM				
72230-355	Travel	1,000.00	0	0	1,000
72230-499	Other Supplies & Materials	2,500.00	0	0	2,500
	Subtotal	3,500.00	0	0	3,500
To amend the budget to match the latest state approved budget for the Carl Perkins Grant. (5/29/13)					
	76100 CAPITAL OUTLAY				
76100-399	Other Contracted Services	75,000.00	-	75,000.00	-
	Subtotal	75,000.00	-	75,000.00	-
To amend the budget to include indirect cost in the line item required by the state.					

	72710 SUPPORT SERVICES- TRANSPORTATION				
72710-189	Transportation- Other Salaries & Wages	20,000.00	0.00	0.00	20,000.00
72710-201	Transportation- Social Security	1,250.00	0.00	0.00	1,250.00
72710-204	Transportation- State Retirement	1,750.00	0.00	0.00	1,750.00
72710-212	Transportation- Employer Medicare	300.00	0.00	0.00	300.00
72710-313	Transportation- Contracts With Parents	10,000.00	0.00	0.00	10,000.00
72710-599	Other Charges	0.00	3,000.00	0.00	3,000.00
	Subtotal	33,300.00	3,000.00	0.00	36,300.00
To amend the budget to include the McKinney-Vento Discretionary Grant (Federal) awarded September 28, 2013					
	99100 TRANSFERS				
99100-504	Indirect Cost		75,000.00		75,000.00
	Subtotal	-	75,000.00	-	75,000.00
To amend the budget to include indirect cost in the line item required by the state.					
	Total Expenditures	4,656,859.00	1,657,392.75	492,244.00	5,822,007.75
	REVENUE				
47141	Title I Grants	2,020,318.00	832,397.25	-	2,852,715.25
47311	First to the Top	500,000.00	235,044.27	-	735,044.27
47189	Eisenhower Professional Development	312,742.00	55,061.23	-	367,803.23
47146	English Language Acquisition Grant (Title III)	1,686.00	-	-	1,686.00
47147	Safe & Drug-Free Schools- Title IV	50,000.00	5,000.00	-	55,000.00
47149	Education for Homeless Children & Youth- Title X	-	18,000.00	-	18,000.00
47131	Vocational Education Grant	126,531.00	-	4,652.00	121,879.00
47143	Special Education Grants to States (IDEA)	1,599,087.00	-	-	1,599,087.00
47143	Special Education Grants to States- Discretionary	54,117.00	-	-	54,117.00
47145	Special Education Pre-School Grants- IDEA	12,378.00	5,227.00	-	17,605.00
	Total Revenues	4,676,859.00	1,150,729.75	4,652.00	5,822,936.75

RESOLUTION NO. 2013/ 11 / 06

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF NOVEMBER 2013.

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, November 25, 2013, 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 11/12/13

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: 1
 DATE: November 25th, 2013

ORIGINAL BUDGET AMOUNT	53,800,704.00
PREVIOUS AMENDMENTS	-
TOTAL	53,800,704.00
REQUESTED AMENDMENT	3,162.36
TOTAL	53,803,866.36

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		76100 CAPITAL OUTLAY				
1	76100-707-M	Building Improvements	400,000.00	6,345.00	-	406,345.00
		Subtotal	400,000.00	6,345.00	-	406,345.00
		72410 OFFICE OF THE PRINCIPAL				
2	72410-599	Other Charges	-	4,415.00	-	4,415.00
		Subtotal	-	4,415.00	-	4,415.00
		72130 BOARD OF EDUCATION				
3	72310-599-SOC-C	Other Charges	-	6,994.40	-	6,994.40
3	72130-599-SOC-V	Other Charges	-	5,674.25	-	5,674.25
		Subtotal	-	12,668.65	-	12,668.65
		71300 VOCATIONAL EDUCATION				
4	71300-499-CTE	Other Supplies & Materials	-	7,772.84	-	7,772.84
		Subtotal	-	7,772.84	-	7,772.84
		72130 OTHER STUDENT SUPPORT				
5	72130-307-S3	Communication	6,667.00	-	1,000.00	5,667.00
5	72130-499-S3	Other Supplies & Materials	-	1,000.00	-	1,000.00
		Subtotal	6,667.00	1,000.00	1,000.00	6,667.00
		TOTAL EXPENDITURES	406,667.00	32,201.49	1,000.00	437,868.49
		REVENUES				
1	49700	Insurance Recovery	-	6,345.00	-	6,345.00
2	46980	Other State Grants	-	4,415.00	-	4,415.00
		TOTAL REVENUES	-	10,760.00	-	10,760.00
		RESERVES & FUND BALANCE				
3	34790-SOC_C	Reserve for Cherokee Soccer	6,994.40	-	6,994.40	-
3	34790-SOC_V	Reserve for Volunteer Soccer	5,674.25	-	5,674.25	-
6	34790-CTE	Reserve for Volunteer CTE	4,610.48	-	4,610.48	-
4	39000	Budgeted Undesignated Fund Balance	2,571,972.00	3,162.36	-	2,575,134.36
		Total	2,589,251.13	3,162.36	17,279.13	2,575,134.36
		Fund Balance Analysis				
	39000	Undesignated Fund Balance	7,371,732.00	-	3,162.36	7,368,569.64
		This budget amendment is to budget for the following:				
1		To amend the budget to include insurance reimbursement money relating to smoke damage & HVAC unit replacement at Bulls Gap School.				
2		To amend the budget to include monies received from the Student Ticket Subsidy Grant.				
3		To amend the budget to include expenditures previously approved by the Hawkins County BOE for the startup girls/boys soccer programs at CHS and VHS. Note: Funds are being budgeted from the reserves set up for this purpose at the end of Fiscal Year 13.				
4		To amend the budget to remove from Fund Balance monies from FY13 CTE Surplus Sale at CHS. At the end of FY13, these monies rolled back into fund balance. This amendment also budgets monies from the CTE reserve set up (\$4,610.48) for Volunteer High School for CTE program expenditure. State and Federal mandates require that surplus sale money be spent on the CTE programs.				
5		To amend the S3 (Safe and Supportive Schools) Grant Budget to allow for an "other supplies and materials" line item to be used for necessary miscellaneous spending.				

RESOLUTION

NO. 2013/11/08

TO THE HONORABLE, MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, Met this 25th Day of November, 2013:

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:

Notary

Heidi L. Hesoun

Personal Surety

**Phillip L. Boyd
425 East Main Street
Rogersville, TN 37857**

**Pat C. Boyd
425 East Main Street
Rogersville, TN 37857**

Introduced by Esq. Gary Hicks, Jr.

Seconded by Esq: _____

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

Date Submitted: 11/12/13
A. Carroll Jenkins

County Clerk
By: *Crystal Dince*

Approved **Disapproved**

CHAIRMAN: MELVILLE BAILEY