



## AGENDA

**THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON NOV. 24, 2014 AT 7:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE**

<b>OPENING OF COURT</b>	<b>SHERIFF RONNIE LAWSON</b>
<b>PRAYER</b>	<b>COMMISSIONER DWIGHT CARTER</b>
<b>PLEDGE TO THE FLAG</b>	<b>COMMISSIONER GREG FLETCHER</b>
<b>CALL TO ORDER</b>	<b>CHAIRMAN MELVILLE BAILEY</b>
<b>ROLL CALL</b>	<b>COUNTY CLERK NANCY A. DAVIS</b>
<b>CONFLICT OF INTEREST</b>	
<b>OFFICE REPORTS</b>	
<b>COMMENDATION / RECOGNITION</b>	
<b>APPROVAL OF MINUTES</b>	

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

### **RESOLUTIONS 2014/11:**

- 1. NOMINATION TO FILL THE VACANT SEAT IN THE SEVENTH CONSTABLE DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF CONSTABLE JOSH MYERS**
- 2. GRANTING AN EXCLUSIVE FRANCHISE FOR GROUND AMBULANCE SERVICES TO HAWKINS COUNTY EMERGENCY MEDICAL SERVICES, INC. FOR ALL AREAS OF HAWKINS COUNTY, TENNESSEE PRESENTLY AGREED UPON BETWEEN CHURCH HILL EMS & HAWKINS COUNTY EMS**
- 3. GRANTING AN EXCLUSIVE FRANCHISE FOR GROUND AMBULANCE SERVICES TO CHURCH HILL EMERGENCY MEDICAL SERVICES, INC. FOR ALL AREAS OF HAWKINS COUNTY, TENNESSEE PRESENTLY AGREED UPON BETWEEN HAWKINS COUNTY EMS & CHURCH HILL EMS**
- 4. APPROVAL OF STATUTORY BONDS FOR COUNTY PUBLIC OFFICIALS FOR TERMS OF OFFICE BEGINNING SEPTEMBER 1, 2014 AND ENDING AUGUST 31, 2018**
- 5. BUDGET AMENDMENT - GENERAL FUND**
- 6. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**
- 7. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**
- 8. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**

9. **FEDERAL PROJECTS FUND BUDGET AMENDMENT**

10. **APPROVAL OF NOTARY PUBLICS**

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