

# RESOLUTION

No. 2014, 11, 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24 day of November, 2014.

**RESOLUTION IN REF:** NOMINATION TO FILL THE VACANT SEAT IN THE SEVENTH CONSTABLE DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF CONSTABLE JOSH MYERS.

WHEREAS, Seventh District Constable Josh Myers resigned on September 30, 2014; and

WHEREAS, a seat in the Seventh Constable District has been declared vacant by public notice in accordance with T.C.A. Code 5-5-111; and

THEREFORE, nomination for the position are now open to the public and the following people are being nominated and recognized for the position by the said commissioner/s.

1. Tony Robinson nominated by Mike Herrell & Charlie Newton.
2. \_\_\_\_\_ nominated by \_\_\_\_\_.
3. \_\_\_\_\_ nominated by \_\_\_\_\_.
4. \_\_\_\_\_ nominated by \_\_\_\_\_.

NOW, THEREFORE BE IT FURTHER approved that \_\_\_\_\_ has been selected to fill the term of Third Constable District, beginning immediately and serving until a candidate is certified in the next General Election, in August 2016,

Introduced By Esq. Mike Herrell & Charlie Newton

ACTION: AYE NAY PASSED

Seconded By Esq. \_\_\_\_\_

Roll Call \_\_\_\_\_

Date Submitted 11-10-14

Voice Vote \_\_\_\_\_

Wesley D. Davis  
County Clerk

Absent \_\_\_\_\_

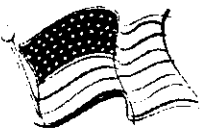
COMMITTEE ACTION

By: \_\_\_\_\_

Chairman Melville Bailey

\_\_\_\_\_

\_\_\_\_\_



Rec'd 9-30-14

CONSTABLE JOSH MYERS

233 Melinda Ferry Road

Rogersville, TN 37857

Phone: (423) 754-4862

September 26, 2014

The Honorable Melville Bailey

150 E. Main Street, Suite 2

Rogersville, TN 37857

**Re:    *Resignation of Constable Josh Myers  
Hawkins County, District 7***

Dear Mayor Bailey:

It is with much regret that I am writing to you to officially tender my resignation as Hawkins County Constable representing District 7 to be effective immediately.

I feel that I can no long effectively perform my duties as Constable due to my family and business obligations that require a significant amount of my time.

Serving the citizens of Hawkins County as Constable has been an honor and a privilege and I will always be grateful for that privilege.

Sincerely,

A handwritten signature in black ink, appearing to read "Josh Myers", with a long horizontal line extending to the right.

**Josh Myers**

Constable

Hawkins County, District 7

# RESOLUTION

No. 2014 / 11 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24 day of November, 2014.

RESOLUTION IN REF: 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

SEE ATTACHED RESOLUTION.....

Introduced by Esq. Stacy Vaughn,

**ACTION:**      AYE      NAY      PASSED

Seconded By Esq. \_\_\_\_\_

Roll Call      \_\_\_\_\_

Date Submitted 11-10-14

Voice Vote      \_\_\_\_\_

Nancy A Davis  
COUNTY CLERK

Absent      \_\_\_\_\_

**COMMITTEE ACTION**

BY: \_\_\_\_\_

CHAIRMAN: Melville Bailey

A RESOLUTION: GRANTING AN EXCLUSIVE FRANCHISE FOR GROUND AMBULANCE SERVICES TO HAWKINS COUNTY EMERGENCY MEDICAL SERVICES INC. FOR ALL AREAS OF HAWKINS COUNTY TENNESSEE PRESENTLY AGREED ON BETWEEN HAWKINS COUNTY EMS AND CHURCH HILL EMS

Whereas, the Hawkins County Emergency Medical Services, Inc. has rendered valuable ambulance and rescue services to the citizens of Hawkins County, Tennessee; and

WHEREAS, Hawkins County Emergency Medical Services, Inc. was established to provide ambulance services as a public service; and

WHEREAS, the Board of Commissioners of Hawkins County, Tennessee is authorized by Tennessee Code Annotated 7-61-102 and 103, to regulate ambulance services within the areas of Hawkins County, Tennessee and to award franchises for the provision of ground ambulance services; and

WHEREAS, the Hawkins County Emergency Medical Services, Inc. provides many services imperative to the welfare of the citizens of Hawkins County to include: basic life support, advanced life support, paramedics, emergency medical technicians, first responses, confined space rescues, diving, water rescue and recover, mountain rescue, swift water rescue; and

WHEREAS, the taxpayers through appropriations made by the Board of Commissioners of Hawkins County, Tennessee have provided funding for the Hawkins County Emergency Medical Services, Inc. annually as a contribution from the General Fund Budget; and

WHEREAS, the Hawkins County Emergency Medical Services, Inc. has quickly and effectively responded to requests for assistance from other governmental entities in Upper East Tennessee and surrounding regions when called upon during major emergencies or when particular skills and equipment is only available through Hawkins County Emergency Medical Services, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hawkins County Tennessee in regular session duly assembled, and a quorum being present, the following:

1) That the public welfare requiring it, that the Hawkins County Emergency Medical Services, Inc. be granted an exclusive franchise by the Board of Commissioners of Hawkins County, Tennessee for all ground ambulance service within the areas of Hawkins County, Tennessee, agreed upon by Hawkins County Emergency Medical Services, Inc., and Church Hill Emergency Medical Services, Inc., making Hawkins County Emergency Medical Services, Inc. as the primary responder for emergency ambulance calls in the designated areas.

2) That this franchise shall be subject to and subservient to all federal, state, and local laws and regulations concerning ambulance services.

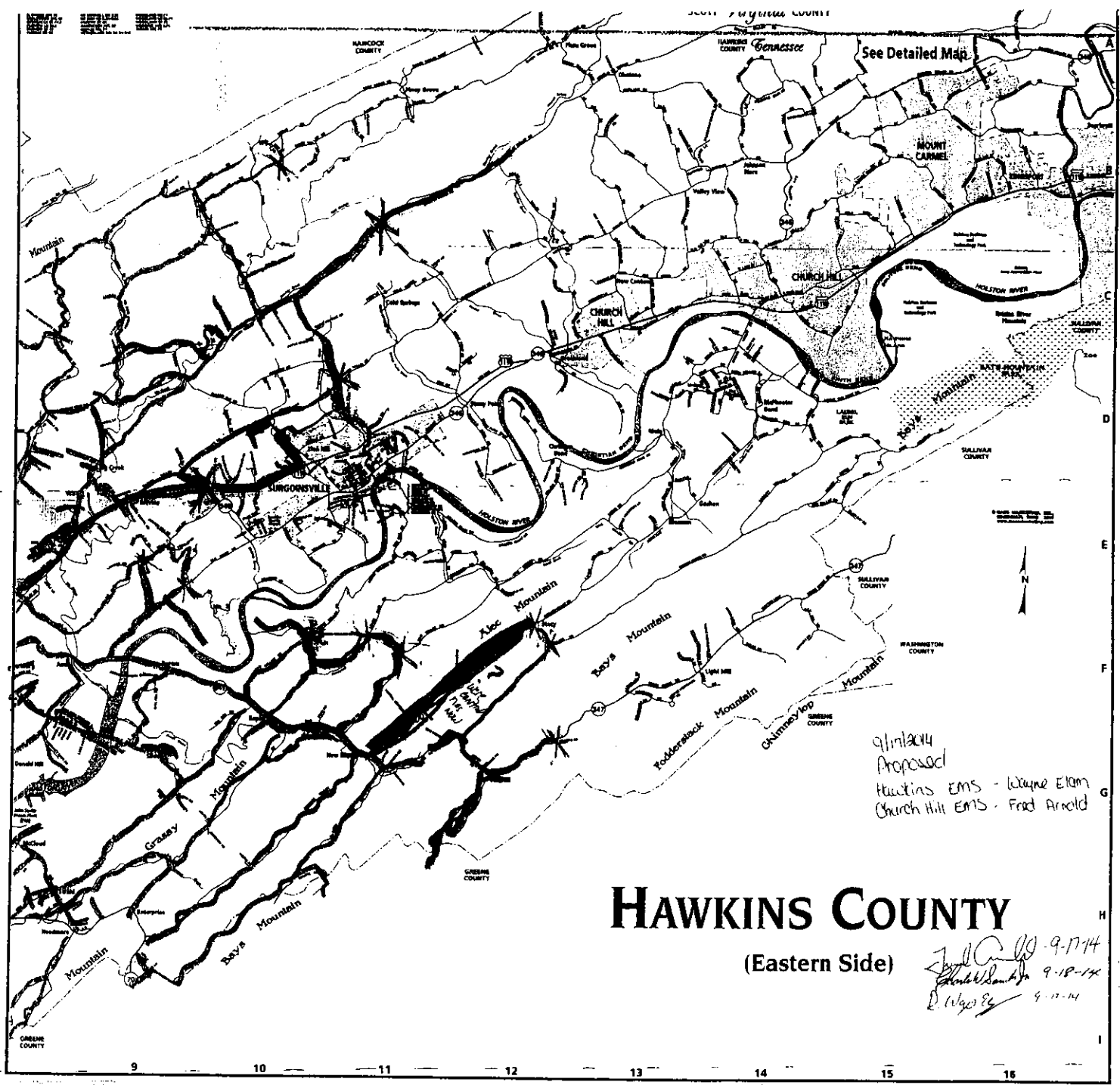
3) Nothing contained herein shall be construed as preventing Hawkins County, Tennessee from taking such action, of any sort whatsoever, as it may deem necessary to protect the health, safety, and welfare of its citizens.

BE IT FURTHER RESOLVED, that this franchise may be terminated upon ninety (90) days written notice by the Board of Commissioners of Hawkins County, Tennessee to the Hawkins County Emergency Medical Services, Inc. or by Hawkins County Emergency Medical Services, Inc. to Hawkins County, Tennessee and further that said ambulance service will be subject to such reasonable rules and regulations as may be promulgated by said Board of Commissioners of Hawkins County, Tennessee.

ALL RESOLUTIONS in conflict herewith, be and the same are hereby rescinded insofar as such conflict exists.

THIS RESOLUTION shall take effect from and after the date on which it is approved by the Board of Commissioners of Hawkins County, Tennessee.

See attached map



9/11/2014  
Proposed  
Hawkins EMS - Wayne Elam  
Church Hill EMS - Fred Arnold

# HAWKINS COUNTY

(Eastern Side)

9-17-14  
9-18-14  
9-17-14

# RESOLUTION

No. 2014 / 11 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24 day of November, 2014.

RESOLUTION IN REF: 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

SEE ATTACHED RESOLUTION.....

Introduced by Esq. Stacy Vaughn,

**ACTION:**      AYE      NAY      PASSED

Seconded By Esq. \_\_\_\_\_

Roll Call      \_\_\_\_\_

Date Submitted 11-10-14

Voice Vote      \_\_\_\_\_

Nancy L. Davis  
COUNTY CLERK

Absent      \_\_\_\_\_

**COMMITTEE ACTION**

BY: \_\_\_\_\_

CHAIRMAN: Melville Bailey

A RESOLUTION: GRANTING AN EXCLUSIVE FRANCHISE FOR GROUND AMBULANCE SERVICES TO CHURCH HILL EMERGENCY MEDICAL SERVICES INC. FOR ALL AREAS OF HAWKINS COUNTY TENNESSEE PRESENTLY AGREED ON BETWEEN HAWKINS COUNTY EMS AND CHURCH HILL EMS

Whereas, the Church Hill Emergency Medical Services, Inc. has rendered valuable ambulance and rescue services to the citizens of Hawkins County, Tennessee; and

WHEREAS, Church Hill Emergency Medical Services, Inc. was established to provide ambulance services as a public service; and

WHEREAS, the Board of Commissioners of Hawkins County, Tennessee is authorized by Tennessee Code Annotated 7-61-102 and 103, to regulate ambulance services within the areas of Hawkins County, Tennessee and to award franchises for the provision of ground ambulance services; and

WHEREAS, the Church Hill Emergency Medical Services, Inc. provides many services imperative to the welfare of the citizens of Hawkins County to include: basic life support, advanced life support, paramedics, emergency medical technicians, first responses, confined space rescues, diving, water rescue and recover, mountain rescue, swift water rescue; and

WHEREAS, the taxpayers through appropriations made by the Board of Commissioners of Hawkins County, Tennessee have provided funding for the Church Hill Emergency Medical Services, Inc. annually as a contribution from the General Fund Budget; and

WHEREAS, the Church Hill Emergency Medical Services, Inc. has quickly and effectively responded to requests for assistance from other governmental entities in Upper East Tennessee and surrounding regions when called upon during major emergencies or when particular skills and equipment is only available through Church Hill Emergency Medical Services, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hawkins County Tennessee in regular session duly assembled, and a quorum being present, the following:

1) That the public welfare requiring it, that the Church Hill Emergency Medical Services, Inc. be granted an exclusive franchise by the Board of Commissioners of Hawkins County, Tennessee for all ground ambulance service within the areas of Hawkins County, Tennessee, agreed upon by Church Hill Emergency Medical Services, Inc., and Hawkins County Emergency Medical Services, Inc., making Church Hill Emergency Medical Services, Inc. as the primary responder for emergency ambulance calls in the designated areas.

2) That this franchise shall be subject to and subservient to all federal, state, and local laws and regulations concerning ambulance services.



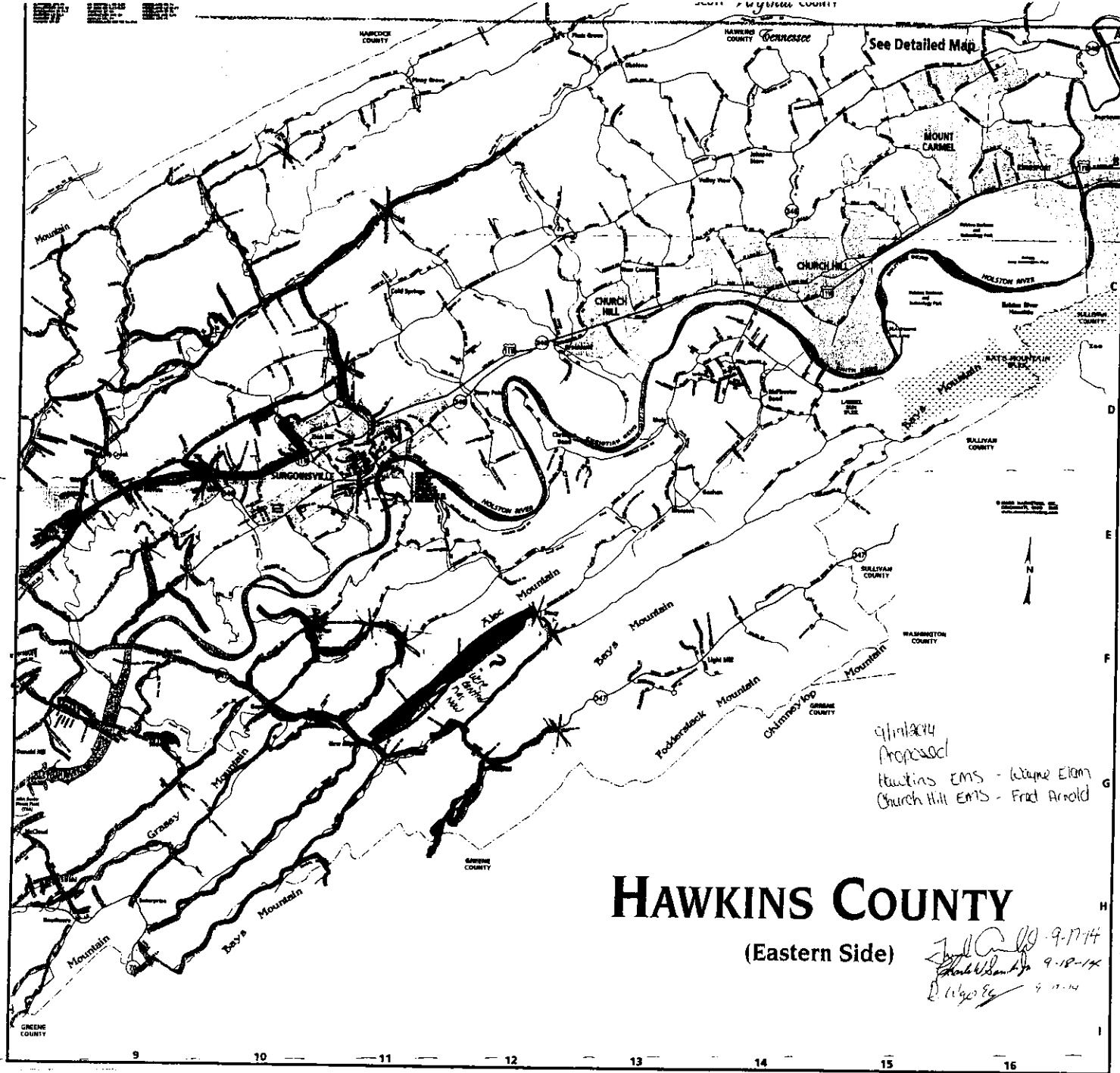
3) Nothing contained herein shall be construed as preventing Hawkins County, Tennessee from taking such action, of any sort whatsoever, as it may deem necessary to protect the health, safety, and welfare of its citizens.

BE IT FURTHER RESOLVED, that this franchise may be terminated upon ninety (90) days written notice by the Board of Commissioners of Hawkins County, Tennessee to the Church Hill Emergency Medical Services, Inc. or by Church Hill Emergency Medical Services, Inc. to Hawkins County, Tennessee and further that said ambulance service will be subject to such reasonable rules and regulations as may be promulgated by said Board of Commissioners of Hawkins County, Tennessee.

ALL RESOLUTIONS in conflict herewith, be and the same are hereby rescinded insofar as such conflict exists.

THIS RESOLUTION shall take effect from and after the date on which it is approved by the Board of Commissioners of Hawkins County, Tennessee.

See attached map



# RESOLUTION

No. 2014, 11, 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of  
Commission in Regular Session, met this 24<sup>th</sup> day of November, 2014.

**RESOLUTION IN REF:**

**APPROVAL OF STATUTORY BONDS FOR COUNTY PUBLIC  
OFFICIALS FOR TERMS OF OFFICE BEGINNING SEPTEMBER 1, 2014  
AND ENDING AUGUST 31, 2018**

WHEREAS, the State of Tennessee requires that certain County public officials hold Official Statutory Bonds in accordance with the provisions of Title 8, Chapter 19, Tennessee Code Annotated, and

WHEREAS, the following bonds are required to be approved by County Commission and duly signed and recorded by the applicable officials before being filed in the County Clerk's Office:

Constable – District 1, Ryan Douglas Christian                      \$ 8,000.00

NOW, THEREFORE, BE IT RESOLVED THAT the statutory bonds of the above officials be approved by the Hawkins County Board of Commissioners as required by Tennessee Code Annotated.

Introduced By Esq. Gary Hicks, Jr., Chrmn Budget Committee

Seconded By Esq. \_\_\_\_\_

Date Submitted 11-10-14

Nancy L. Davis  
County Clerk

By: \_\_\_\_\_

Chairman Melville Bailey

ACTION:      AYE      NAY      PASSED

Roll Call      \_\_\_\_\_

Voice Vote      \_\_\_\_\_

Absent      \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_



ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee  
COUNTY OF Hawkins

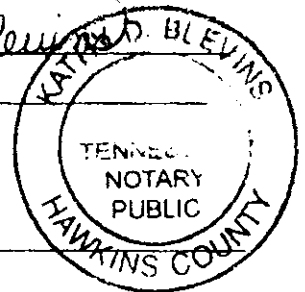
Before me, a Notary Public, of the State and County aforesaid, personally appeared Janet P. Curtis with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLI Insurance Company the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 27<sup>th</sup> day of August, 2014.

My Commission Expires:

10-26, 2016

Kathy D. Blevins  
Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by \_\_\_\_\_, County Executive/Mayor of \_\_\_\_\_  
County, on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signed: \_\_\_\_\_

County Executive/Mayor

CERTIFICATION:

I, \_\_\_\_\_, County Clerk of \_\_\_\_\_ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and entered upon the minutes thereof.

Signed: \_\_\_\_\_

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: \_\_\_\_\_

Judge of the \_\_\_\_\_ Court of and for said County on  
this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signed: \_\_\_\_\_

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee



RLI Insurance Company  
P.O. Box 3967 Peoria IL 61612-3967  
Phone: (309)692-1000 Fax: (309)683-1610

## POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0641963

### Know All Men by These Presents:

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Janet P Curtis in the City of Kingsport, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Seven Million Five Hundred Thousand and 00/100 Dollars (\$ 7,500,000.00) for any single obligation, and specifically for the following described bond.

Principal: Ryan Douglas Christian

Obligee: Hawkins County Tennessee

Type Bond: Constable

Bond Amount: \$ 8,000.00

Effective Date: September 1, 2014

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 27th day of August, 2014.

ATTEST:

Cynthia S. Dohm  
Cynthia S. Dohm Assistant Secretary



RLI Insurance Company

Roy C. Die  
Roy C. Die Vice President

On this 27th day of August, 2014 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler  
Jacqueline M. Bockler Notary Public



**RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND**

Account Number	Description				
	<b>COURTROOM SECURITY</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
53920-189	Other Salaries and Wages	1,000.00	679.00		1,679.00
	<b>Decrease Reserves</b>			<b>Decrease</b>	
34520	Restricted for Administration of Justice	520,120.00		(679.00)	519,441.00
	<b>Sub-total Expenditures &amp; Reserves</b>	<b>\$ 521,120.00</b>	<b>\$ 679.00</b>	<b>\$ (679.00)</b>	<b>\$ 521,120.00</b>
	The above is needed due to pay out of vacation pay to a terminated employee.				
	Funding will come from the Reserve Account for Courtroom Security.				
	<b>SHERIFF'S DEPARTMENT</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
54110-716	Law Enforcement Equipment	25,159.00	15,000.00		40,159.00
	<b>Sub-total Expenditure</b>	<b>\$ 25,159.00</b>	<b>\$ 15,000.00</b>	<b>\$ 0.00</b>	<b>\$ 40,159.00</b>
	<b>Increase Revenue</b>		<b>Increase</b>		
47250	Law Enforcement Grants	0.00	15,000.00		15,000.00
	<b>Sub-total Revenue</b>	<b>\$ 0.00</b>	<b>\$ 15,000.00</b>	<b>\$ 0.00</b>	<b>\$ 15,000.00</b>
	The above is needed to make appropriations for the 2014 JAG Equipment Grant that was approved by County Commission on September 22, 2014.				
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Totals- Expenditures &amp; Reserves</b>	<b>\$ 546,279.00</b>	<b>\$ 15,679.00</b>	<b>\$ (679.00)</b>	<b>\$ 561,279.00</b>
	<b>Page Totals- Revenues</b>	<b>\$ 0.00</b>	<b>\$ 15,000.00</b>	<b>\$ 0.00</b>	<b>\$ 15,000.00</b>

ESTIMATED COST

PAID FROM	FUND
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DATE SUBMITTED 11-10-14

COUNTY CLERK: NANCY A. DAVIS

BY: Nancy Davis

APPROVED

COMMITTEE ACTION: White Bailey

MELVILLE BAILEY

## Page 2

[illegible]



RESOLUTION NO. 2014, 11, 06

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE  
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th  
DAY OF NOVEMBER 2014.

**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 24th, 2014, 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 11-10-14

Roll Call      \_\_\_\_\_      \_\_\_\_\_

County Clerk: Nancy A. Davis

Voice Vote      \_\_\_\_\_      \_\_\_\_\_

By: Nancy A. Davis

Absent      \_\_\_\_\_      \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND  
 AMENDMENT NUMBER: 2  
 DATE: November 24th, 2014

ORIGINAL BUDGET AMOUNT	53,468,054.00
PREVIOUS AMENDMENTS	-
TOTAL	53,468,054.00
REQUESTED AMENDMENT	75,768.17
TOTAL	53,543,822.17

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>71100 REGULAR INSTRUCTION</b>				
11	71100-118	Bonus Payments	353,633.00	-	353,630.61	2.39
11	71100-116-TSSE	Teachers	-	303,054.45	-	303,054.45
11	71100-201-TSSE	Social Security	-	18,790.20	-	18,790.20
11	71100-204-TSSE	State Retirement	-	27,393.66	-	27,393.66
11	71100-212-TSSE	Employer Medicare	-	4,392.30	-	4,392.30
		<b>Subtotal</b>	<b>353,633.00</b>	<b>353,630.61</b>	<b>353,630.61</b>	<b>353,633.00</b>
		<b>71300 VOCATIONAL EDUCATOIN</b>				
10	71300-499-CTE	Other Supplies & Materials	-	7,271.52	-	7,271.52
		<b>Subtotal</b>	<b>-</b>	<b>7,271.52</b>	<b>-</b>	<b>7,271.52</b>
		<b>72120 HEALTH SERVICES</b>				
4	72120-499-FRC	Other Supplies & Materials	-	100.00	-	100.00
7	72120--499-FRCCB	Other Supplies & Materials	-	145.00	-	145.00
		<b>Subtotal</b>	<b>-</b>	<b>245.00</b>	<b>-</b>	<b>245.00</b>
		<b>72210 REGULAR INSTRUCTION</b>				
6	72210-499-MATH	Other Supplies & Materials	-	744.59	-	744.59
		<b>Subtotal</b>	<b>-</b>	<b>744.59</b>	<b>-</b>	<b>744.59</b>
		<b>72410 OFFICE OF THE PRINCIPAL</b>				
2	72410-599	Other Charges	-	5,920.00	-	5,920.00
		<b>Subtotal</b>	<b>-</b>	<b>5,920.00</b>	<b>-</b>	<b>5,920.00</b>
		<b>72620 MAINTENANCE OF PLANT</b>				
5	72620-717	Maintenance Equipment	22,000.00	704.80	-	22,704.80
		<b>Subtotal</b>	<b>22,000.00</b>	<b>704.80</b>	<b>-</b>	<b>22,704.80</b>
		<b>72810 TECHNOLOGY</b>				
9	72810-790-TEC	Other Equipment	-	60,682.26	-	60,682.26
		<b>Subtotal</b>	<b>-</b>	<b>60,682.26</b>	<b>-</b>	<b>60,682.26</b>
		<b>73400 EARLY CHILDHOOD EDUCATION</b>				
3	73400-499-ECE	Other Supplies & Materials	-	200.00	-	200.00
		<b>Subtotal</b>	<b>-</b>	<b>200.00</b>	<b>-</b>	<b>200.00</b>
		<b>80000 EDUCATION DEBT SERVICE</b>				
1	82330-620	Debt Service Contribution to Primary Gov.	-	537,294.00	-	537,294.00
1	82330-699	Other Debt Service	537,294.00	-	537,294.00	-
		<b>Subtotal</b>	<b>537,294.00</b>	<b>537,294.00</b>	<b>537,294.00</b>	<b>537,294.00</b>
		<b>TOTAL EXPENDITURES</b>	<b>912,927.00</b>	<b>966,692.78</b>	<b>890,924.61</b>	<b>988,695.17</b>
		<b>REVENUES</b>				
2	46980	Other State Grants	-	5,920.00	-	5,920.00
3	44570-ECE	Contributions & Gifts	-	200.00	-	200.00
4	44570-FRC	Contributions & Gifts	-	100.00	-	100.00
6	44570-MATH	Contributions & Gifts	-	700.00	-	700.00
5	49700	Insurance Recovery	-	704.80	-	704.80

		<b>Total</b>	-	<b>7,624.80</b>	-	<b>7,624.80</b>
		<b>RESERVES</b>				
7	34565-FRCCB	Family Resource Donation Reserve	145.00	-	145.00	-
8	34565-MATH	Mathletes Grant Reserve	44.59	-	44.59	-
9	34565-TEC	Governor's Technology Money Reserve	60,682.26	-	60,682.26	-
10	34565-CTE	CTE Suplus Sale Reserve	7,271.52	-	7,271.52	-
		<b>Total</b>	<b>68,143.37</b>	-	<b>68,143.37</b>	-
	This budget amendment is to budget for the following:					
1	To reflect the actual account used to pay debt service payments to the Primary Government					
2	To include monies received from the Student Ticket Subsidy Grant					
3	To reflect donation to Early Childhood Education to be spent on Other Supplies & Materials					
4	To reflect donation to the Family Resource Center					
5	To budget insurance recovery money for collision repair due to maintenance vehicle crash (2006 Dodge Ram that hit a deer)					
6	To include monies from Eastman Chemical Company Donation- Supplies for Math Specialist (Mathletes Grant)					
7	To budget donations given to Family Resource Center in honor of Charlotte Britton- **					
8	To budget Mathletes grant money not used in prior fiscal year- **					
9	To budget Governor's Technology Money not used in prior fiscal year- **					
10	To budget monies from CTE Surplus Sale reserve- **					
11	To move TN Small School Salary Equity money to the lines used to pay teacher leaders pursuant to Hawkins County BOE's differentiated pay plan and to pay one-time payment to all certificated personnel- The money is earmarked by the State of TN and can only be used for certificated personnel compensation					
	** Must be budgeted from reserve to be spent					

RESOLUTION NO. 2014 / 11 / 07

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE  
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th  
DAY OF NOVEMBER 2014.

**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 24th, 2014, 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 11-10-14

Roll Call      \_\_\_\_\_      \_\_\_\_\_

County Clerk: Nancy A. Davis

Voice Vote      \_\_\_\_\_      \_\_\_\_\_

By: Nancy A. Davis

Absent      \_\_\_\_\_      \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND  
 AMENDMENT NUMBER: 3  
 DATE: November 24th, 2014

ORIGINAL BUDGET AMOUNT	52,798,574.00
PREVIOUS AMENDMENTS	745,248.17
TOTAL	53,543,822.17
REQUESTED AMENDMENT	96,356.55
TOTAL	53,640,178.72

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>72130 OTHER STUDENT SUPPORT</b>				
	72130-307-S3	Communication	-	2,639.64		2,639.64
	72130-355-S3	Travel	-	3,000.00	-	3,000.00
	72130-399-S3	Other Contracted Services	44,863.00	69,307.00	-	114,170.00
	72130-499-S3	Other Supplies & Materials	2,800.00	1,000.00		3,800.00
	72130-790-S3	Other Equipment	-	20,409.91	-	20,409.91
		<b>Subtotal</b>	<b>47,663.00</b>	<b>96,356.55</b>	<b>-</b>	<b>144,019.55</b>
		<b>REVENUES</b>				
	46590-S3	Other State Grants	47,663.00	96,356.55	-	144,019.55
		<b>Total</b>	<b>47,663.00</b>	<b>96,356.55</b>	<b>-</b>	<b>144,019.55</b>
		This budget amendment is to budget for the following:				
		To budget for \$96,356.55 in additional grant monies for S3 (Safe and Supportive Schools) program				

RESOLUTION NO. 2014, 11, 08

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24<sup>th</sup> DAY OF NOVEMBER 2014.

**RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND  
BUDGET AMENDMENT**

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation 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 24<sup>th</sup>, 2014, 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 11-10-14

Roll Call      \_\_\_\_\_      \_\_\_\_\_

County Clerk: ~~A. Carroll Jenkins~~ NANCY A. DAVIS

Voice Vote      \_\_\_\_\_      \_\_\_\_\_

By: Nancy A. Davis

Absent      \_\_\_\_\_      \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 144 SCHOOL TRANSPORTATION FUND

AMENDMENT NUMBER: 1

DATE: November 24th, 2014

ORIGINAL BUDGET AMOUNT	3,750,611.00
PREVIOUS AMENDMENTS	-
TOTAL	3,750,611.00
REQUESTED AMENDMENT	-
TOTAL	3,750,611.00

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	<b>EXPENDITURES</b>				
	<b>82330 EDUCATION DEBT SERVICE</b>				
82330-620	Debt Service to Primary Gov.	-	407,559.00	-	407,559.00
	<b>Subtotal</b>	-	<b>407,559.00</b>	-	<b>407,559.00</b>
82330-699	Other Debt Service	407,559.00	-	407,559.00	-
	<b>Subtotal</b>	<b>407,559.00</b>	-	<b>407,559.00</b>	-
	<b>TOTAL EXPENDITURES</b>	<b>407,559.00</b>	<b>407,559.00</b>	<b>407,559.00</b>	<b>407,559.00</b>

This amends the transportation budget to reflect the actual account used to pay debt service payments to the Primary Government.

RESOLUTION NO. 2014 / 11 / 09

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE  
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24<sup>th</sup>  
DAY OF NOVEMBER 2014.

**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 24th, 2014, 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 11-10-14

Roll Call     \_\_\_\_\_     \_\_\_\_\_

County Clerk: ~~A. Carroll Jenkins~~ NANCY A. DAVIS

Voice Vote     \_\_\_\_\_     \_\_\_\_\_

By: Nancy A. Davis

Absent     \_\_\_\_\_     \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CHAIRMAN: Melville E. Bailey



## FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 1

DATE: 11/24/14

ORIGINAL BUDGET

4,541,748.00

PREVIOUS AMENDMENTS

-

TOTAL

4,541,748.00

REQUESTED AMENDMENT

717,447.30

TOTAL

5,259,195.30

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	<b>71100 REGULAR INSTRUCTION PROGRAM</b>				
71100-116	Teachers	253,478.00		19,248.02	234,229.98
71100-163	Educational Assistants	325,775.00	23,223.00		348,998.00
71100-189	Other Salaries & Wages	40,000.00	17,784.00		57,784.00
71100-195	Certified Substitute Teachers	2,220.00	6,000.00		8,220.00
71100-198	Non-Certified Substitute Teachers	7,200.00	7,000.00		14,200.00
71100-201	Social Security	38,978.00	2,227.06		41,205.06
71100-204	State Retirement	54,808.00	3,880.46		58,688.46
71100-206	Life Insurance	4,752.00			4,752.00
71100-207	Medical Insurance	185,848.00	49,493.68		235,341.68
71100-210	Unemployment Compensation		1,160.00		1,160.00
71100-212	Employer Medicare	9,116.00	1,000.89		10,116.89
71100-336	Maintenance & Repair - Equipment		7,500.00		7,500.00
71100-399	Other Contracted Services	77,255.00		32,255.00	45,000.00
71100-429	Instructional Supplies & Materials	159,641.00	104,982.00		264,623.00
71100-499	Other Supplies & Materials	55,920.00	14,490.00		70,410.00
71100-599	Other Charges		2,000.00		2,000.00
71100-722	Regular Instruction Equipment	337,589.00		136,888.00	200,701.00
	Subtotal	1,552,580.00	240,741.09	188,391.02	1,604,930.07
	<b>71200 REGULAR INSTRUCTION PROGRAM</b>				
71200-116	Teachers	427,747.00	0.00	0.00	427,747.00
71200-163	Educational Assistants	561,207.00	0.00	0.00	561,207.00
71200-171	Speech Pathologist	40,947.00	87,490.00	0.00	128,437.00
71200-201	Social Security	63,855.00	0.00	0.00	63,855.00
71200-204	State Retirement	91,084.00	0.00	0.00	91,084.00
71200-206	Life Insurance	8,064.00	432.00	0.00	8,496.00
71200-207	Medical Insurance	223,037.00	105,403.00	0.00	328,440.00
71200-212	Employer Medicare	14,935.00	1,268.61	0.00	16,203.61
71200-322	Evaluation & Testing	3,000.00	0.00	0.00	3,000.00
71200-336	Maintenance & Repair Services- Equipment	2,000.00	0.00	0.00	2,000.00
71200-399	Other Contracted Services	18,000.00	7,000.00	0.00	25,000.00
71200-429	Instructional Supplies & Materials	5,000.00	33,989.00	0.00	38,989.00
71200-725	Special Education Equipment	21,679.00	21,000.00	0.00	42,679.00
	Subtotal	1,480,555.00	256,582.61	-	1,737,137.61
	<b>72120 HEALTH SERVICES</b>				
72120-189	Other Salaries & Wages	47,705.00	0.00	0.00	47,705.00
72120-201	Social Security	2,958.00	0.00	0.00	2,958.00

72120-204	State Retirement	4,141.00	0.00	0.00	4,141.00
72120-206	Life Insurance	144.00	0.00	0.00	144.00
72120-207	Medical Insurance	8,136.00	0.00	0.00	8,136.00
72120-212	Employer Medicare	692.00	0.00	0.00	692.00
72120-399	Other Contracted Services	0.00	0.00	0.00	0.00
72120-735	Health Equipment	1,000.00	1,000.00	0.00	2,000.00
	<b>Subtotal</b>	<b>64,776.00</b>	<b>1,000.00</b>	<b>0.00</b>	<b>65,776.00</b>
	<b>72220 SPECIAL EDUCATION PROGRAM</b>				
72220-135	Assessment Personnel	52,388.00	0.00	0.00	52,388.00
72220-161	Secretaries	1,000.00	0.00	0.00	1,000.00
72220-201	Social Security	3,248.00	0.00	0.00	3,248.00
72220-204	State Retirement	4,736.00	0.00	0.00	4,736.00
72220-206	Life Insurance	144.00	0.00	0.00	144.00
72220-212	Employer Medicare	760.00	0.00	0.00	760.00
72220-336	Maintenance & Repair Services- Equipment	3,500.00	0.00	0.00	3,500.00
72220-355	Travel	43,000.00	10,000.00	0.00	53,000.00
72220-399	Other Contracted Services	20,000.00	0.00	0.00	20,000.00
72220-499	Other Supplies & Materials	22,500.00	12,509.30	0.00	35,009.30
72220-524	Inservice/Staff Development	33,000.00	34,000.00	0.00	67,000.00
72220-599	Other Charges	5,000.00	0.00	0.00	5,000.00
72220-790	Other Equipment	2,000.00	16,336.85	0.00	18,336.85
	<b>Subtotal</b>	<b>191,276.00</b>	<b>72,846.15</b>	<b>0.00</b>	<b>264,122.15</b>
	<b>72130 OTHER STUDENT SUPPORT</b>				
72130-189	Other Salaries & Wages	328,176.00		0.60	328,175.40
72130-201	Social Security	20,347.00		0.07	20,346.93
72130-204	State Retirement	29,668.00		0.86	29,667.14
72130-206	Life Insurance	1,008.00			1,008.00
72130-207	Medical Insurance	51,285.00	7,179.05		58,464.05
72130-210	Unemployment Compensation		120.00		120.00
72130-212	Employer Medicare	4,759.00		0.44	4,758.56
72130-322	Evaluation & Testing				-
72130-355	Travel	45,000.00	7,000.00		52,000.00
72130-399	Other Contracted Services	63,000.00	4,979.23		67,979.23
72130-499	Other Supplies & Materials	476.00	8,199.87		8,675.87
72130-524	In-Service/Staff Development	8,000.00	23,624.19		31,624.19
72130-599	Other Charges	25,529.00	5,773.00		31,302.00
72130-790	Other Equipment				-
	<b>Subtotal</b>	<b>577,248.00</b>	<b>56,875.34</b>	<b>1.97</b>	<b>634,121.37</b>
	<b>72210 REGULAR INSTRUCTION - SUPPORT</b>				
72210-105	Supervisor/Director	69,174.00	103.00		69,277.00
72210-161	Secretary(s)	21,814.00			21,814.00
72210-189	Other Salaries & Wages	69,174.00			69,174.00
72210-196	In-Service Training	77,268.00		77,268.00	-
72210-201	Social Security	9,935.00			9,935.00
72210-204	State Retirement	14,479.00	9.00		14,488.00
72210-206	Life Insurance	432.00			432.00

72210-207	Medical Insurance	27,284.00	0.31		27,284.31
72210-210	Unemployment Compensation		120.00		120.00
72210-212	Employer Medicare	2,322.00	0.36		2,322.36
72210-308	Consultants	5,000.00	5,000.00		10,000.00
72210-336	Maintenance & Repair - Equipment		3,000.00		3,000.00
72210-355	Travel	45,905.00	24,870.00		70,775.00
72210-399	Other Contracted Services		5,000.00		5,000.00
72210-432	Library Books/Media	8,000.00	1,600.00		9,600.00
72210-499	Other Supplies & Materials	2,500.00	20,500.00		23,000.00
72210-524	In Service/Staff Development	114,180.00	198,160.93		312,340.93
72210-599	Other Charges	2,000.00	3,000.00		5,000.00
72210-790	Other Equipment	750.00	9,250.00		10,000.00
	<b>Subtotal</b>	<b>470,217.00</b>	<b>270,613.60</b>	<b>77,268.00</b>	<b>663,562.60</b>
	<b>72710 TRANSPORTATION</b>				
72710-189	Other Salaries & Wages	20,000.00	15,000.00	0.00	35,000.00
72710-201	Social Security	1,240.00	930.00	0.00	2,170.00
72710-204	State Retirement	1,736.00	1,302.00	0.00	3,038.00
72710-212	Employer Medicare	290.00	217.50	0.00	507.50
72710-313	Contracts With Parents	8,000.00	2,000.00	0.00	10,000.00
72710-729	Transportation Equipment	0.00	65,000.00	0.00	65,000.00
	<b>Subtotal</b>	<b>31,266.00</b>	<b>84,449.50</b>	<b>-</b>	<b>115,715.50</b>
	<b>Total Expenditures</b>	<b>4,367,918.00</b>	<b>983,108.29</b>	<b>265,660.99</b>	<b>5,085,365.30</b>
	<b>REVENUE</b>				
47141	Title I Grants	1,999,588.00	176,695.50		2,176,283.50
47189	Title II Eisenhower Prof. Dev. Grant	308,837.00	92,249.88		401,086.88
47143	Special Ed Grants to States- IDEA	1,653,963.00	410,204.57		2,064,167.57
47311	First to the Top	249,140.00	33,623.66		282,763.66
47145	Special Ed Grants to States- IDEA Pre-K	11,984.00	4,673.69		16,657.69
	<b>Total Revenues</b>	<b>4,223,512.00</b>	<b>717,447.30</b>	<b>-</b>	<b>4,940,959.30</b>
<b>Justifications:</b>	Title I- To align accounts from the Spring Preliminary allocations to the final allocations. Also adjusts for				
	amendments at district and school level. In addition, this amendment budgets Title I carryover				
	funds from the prior fiscal year.				
	Title II- To adjust accounts to actual allocation and budget for Title II Carryover funds from prior				
	fiscal year				
	IDEA Part B- To budget for IDEA Part B Carryover funds from the prior fiscal year				
	First to the Top- To budget First to the Top Carryover Funds from prior fiscal year				
	Title III- To move money into an account to buy more supplies to help with instruction for ESL students				
	IDEA Pre-School- To budget IDEA Pre-K Carryover funds from prior fiscal year				

**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC**

Resolution No. 2014/11/10

**AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE**

**NOTARY PUBLIC DURING THE NOVEMBER 24, 2014 MEETING OF THE GOVERNING BODY:**

NAME	HOME ADDRESS	BUSINESS
1. DANNY L. BREEDING	408 LYNCHBURG LANE SURGOINSVILLE, TN. 37873	HAWKINS COUNTY ROGERSVILLE, TN. 37857
2. DONNA S. CHRISTIAN	516 AUSTIN CIRCLE ROGERSVILLE, TN. 37857	RANDOM INVESTMENTS/INVESTMENT RENTALS ROGERSVILLE, TN. 37857
3. MANDY E. DARNELL	231 CEDAR CREST CIRCLE ROGERSVILLE, TN. 37857	ADVANCE AMERICA ROGERSVILLE, TN. 37857
4. TINA R. HELTON	102 GALBRAITH SPRINGS ROAD MOORESBURG, TN. 37811	ADVANCE AMERICA ROGERSVILLE, TN. 37857
5. ALICE M. MALLORY	1012 JARVIS ROAD ROGERSVILLE, TN. 37857	ADVANCE AMERICA ROGERSVILLE, TN. 37857
6. PAMELA C. MINOR	724 REDWOOD STREET MOUNT CARMEL, TN 37645	REGIONAL EYE CENTER KINGSPORT, TN 37660
7. CHASITY OTTS	168 RIPLEY LANE CHURCH HILL, TN 37642	ADVANCE AMERICA KINGSPORT, TN 37660
8. AMY KATHLEEN SKELTON	903 MAIN STREET SURGOINSVILLE, TN. 37873	MARK A. SKELTON, ATTORNEY AT LAW ROGERSVILLE, TN. 37857
9. DEBRA C. TEMPLETON	510 COLONIAL ROAD #8 ROGERSVILLE, TN 37857	EAST TENNESSEE IRON & METAL BULLS GAP, TN 37711
10. KIMBERLY WOLFENBARGER	707 PHILLIPS TOWN ROAD BULLS GAP, TN 37711	U.S. BANK MORRISTOWN, TN 37814
11. REBECCA ANN WARD	1189 MILLERS BLUFF ROAD SURGOINSVILLE, TN 37873	AGC KINGSPORT, TN 37660
12. JENNIFER J. WINEGAR	300 TAYLOR STREET ROGERSVILLE, TN 37857	HAWKINS COUNTY SCHOOLS ROGERSVILLE, TN. 37857

\_\_\_\_\_  
Signature

(Seal)

Clerk of the County of Hawkins, Tennessee

\_\_\_\_\_  
Date