

RESOLUTION

No. 2016, 11, 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of November, 2016.

RESOLUTION IN REF: APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION IN THE 2nd & 3rd DISTRICT

WHEREAS, the Hawkins County Planning Commission District 2 & 3 seat has a term that will expire November 30, 2016; and

WHEREAS, each district is to have a representative, therefore the person and term being recommended for appointment is as follows:

District 2	John Eidson	November 30, 2020
District 3	Thomas Hicks	November 30, 2020

Other Planning Commission members are:

District 1	Garret White	November 30, 2019
District 4	Lynn Norris	November 30, 2017
District 5	Bill Phillips	November 30, 2017
District 6	Charlie Brooks	November 30, 2019
District 7	Mike Lacey	November 30, 2019
At Large Member	Gaye Murrell	November 30, 2019
Road Superintendent - term to correspond with respective term in office		
Non-Voting Members – terms to correspond with their respective terms in office.		
County Mayor		
Chief Executive Officer of the County Industrial Commission		

THEREFORE, BE IT RESOLVED THAT the above reference person be appointed to the Hawkins County Planning commission with terms ending as stated.

Introduced By Esq. Jeff Barrett

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted November 14, 2016

Voice Vote _____

Nancy A. Davis

Absent _____

County Clerk _____

COMMITTEE ACTION

By: Cindy Rutledge D.C.

Chairman Melville Bailey

RESOLUTION

No. 2016/11/02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of November, 2016.

RESOLUTION IN REF: INCREASE THE WHEEL TAX FROM \$27 TO \$_____, AN INCREASE OF \$_____, WITH THE INCREASE GOING TO GENERAL FUND

WHEREAS, the last wheel tax increase was in September of 2000; and

WHEREAS, the discussion in several different meetings of committees and the commission, has been to increase the wheel tax again. In discussions, it was noted that the collection of a wheel tax increase would take some time to be put into place and for the collections to build to be sufficient for budgeting; and

WHEREAS, an increase of _____ Dollars (\$_____.00), with the total increase going to General Fund, is being recommended. Implementation and collection of such to begin January 1, 2017.

THEREFORE, BE IT RESOLVED that the wheel tax on all motor-driven vehicles (including motorcycle and motor-driven bicycles & scooters) in Hawkins County be increased by the sum of _____ Dollars (\$_____.00) per vehicle and that 100% of the increase be paid to the General Fund.

First Reading

Introduced By Esq. Shane Bailey, Chrmn Budget Comm
Seconded By Esq. _____
Date Submitted November 14, 2016
Nancy A. Davis
County Clerk
By: Cindy Rutledge D.C.
Chairman Melville Bailey

ACTION: AYE NAY PASSED
Roll Call _____
Voice Vote _____
Absent _____
COMMITTEE ACTION

Dear Commission:

UT Extension Hawkins County has to have \$4,196.85 dollars to cover the 35% cost share of benefits of two new employees. There was \$8,196.85 left out of the budget accidentally. This number is the 35% of the two employees benefits cost. Hawkins County is responsible for 35% of the salaries and benefits of the UT Extension employees. UT has covered its 65% of the salaries and benefits. The 35% of the benefits of the two employees was in the wrong line item and it was missed on the first submission of the budget to the county. I have got the amount needed down to \$4,196.85 by exhausting 75% of our equipment and supplies budget for the year. Thank you for your cooperation and support of UT Extension.

Best Regards,



Blake Ramsey
UT Extension
Agriculture
County Director

RESOLUTION NO. 2016 / 11 / 05

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF NOVEMBER 2016.

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 28, 2016, go on record as passing this resolution.

Introduced by Esq. Shane Bailey

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted November 14, 2016

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Cindy Rudledge, D.C.

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 2
 DATE: November 28, 2016

ORIGINAL BUDGET AMOUNT	<u>53,977,221.00</u>
PREVIOUS AMENDMENTS	<u>133,734.21</u>
TOTAL	<u>54,110,955.21</u>
REQUESTED AMENDMENT	<u>5,380.00</u>
TOTAL	<u>54,116,335.21</u>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION				
1	71100-429-READ	Instructional Supplies & Materials	-	5,000.00		5,000.00
			-	5,000.00	-	5,000.00
		72130 OTHER STUDENT SUPPORT				
2	72130-499-FRC	Other Supplies and Materials	4,600.00	380.00	-	4,980.00
		Subtotal	4,600.00	380.00	-	4,980.00
		REVENUES				
2	44570-FRC	Contributions and Gifts	1,100.00	380.00	-	1,480.00
1	46590-READ	Other State Grants	-	5,000.00	-	5,000.00
		Subtotal	1,100.00	5,380.00	-	6,480.00
		TOTAL EXPENDITURES	4,600.00	5,380.00	-	9,980.00
		TOTAL REVENUES	1,100.00	5,380.00	-	6,480.00
		This budget amendment is to budget for the following:				
1	To budget a Read to Be Ready Coaching Network grant.					
2	To budget a donation received from First United Methodist Church of Church Hill for the Family Resource Center.					

RESOLUTION NO. 2016, 11, 06

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF NOVEMBER 2016.

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 28, 2016, go on record as passing this resolution.

Introduced by Esq. Shane Bailey

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted November 14, 2016

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Cindy Rutledge D.C.

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 2

DATE: November 28, 2016

ORIGINAL BUDGET

4,438,822.51

PREVIOUS AMENDMENTS

1,201,461.77

TOTAL

5,640,284.28

REQUESTED AMENDMENT

1,124,284.00

TOTAL

6,764,568.28

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
EXPENDITURES					
71100 REGULAR INSTRUCTION PROGRAM					
71100-116	Teachers	170,000.00		1,509.00	168,491.00
71100-163	Educational Assistants	368,016.00	7,528.00		375,544.00
71100-189	Other Salaries & Wages	78,400.01	113,000.00	21,850.01	169,550.00
71100-195	Certified Substitute Teachers	8,000.00			8,000.00
71100-198	Non-Certified Substitute Teachers	12,000.00			12,000.00
71100-201	Social Security	44,492.00	7,006.00	5,436.00	46,062.00
71100-204	State Retirement	56,360.00	10,226.50	3,824.00	62,762.50
71100-206	Life Insurance	5,464.00		472.00	4,992.00
71100-207	Medical Insurance	368,172.28		56,790.28	311,382.00
71100-210	Unemployment Compensation	1,360.00		140.00	1,220.00
71100-212	Employer Medicare	11,489.00	1,638.50	1,016.00	12,111.50
71100-311	Contracts with Other School Systems	-	478,604.00		478,604.00
71100-336	Maintenance & Repair - Equipment	1,000.00	4,045.00		5,045.00
71100-399	Other Contracted Services	-	222,500.00		222,500.00
71100-429	Instructional Supplies & Materials	559,063.00	193,995.43	280,551.31	472,507.12
71100-499	Other Supplies & Materials	34,039.00	37,252.50	0.90	71,290.60
71100-599	Other Charges	2,000.00			2,000.00
71100-722	Regular Instruction Equipment	120,815.00	381,358.25	3,276.00	498,897.25
	Subtotal	1,840,670.29	1,457,154.18	374,865.50	2,922,958.97
71300 VOCATIONAL EDUCATION PROGRAM					
71300-429	Instructional Supplies and Materials	40,500.00			40,500.00
71300-499	Other Supplies & Materials	4,500.00	12,000.00		16,500.00
71300-730	Vocational Instruction Equipment	49,659.87			49,659.87
	Subtotal	94,659.87	12,000.00	0.00	106,659.87
72130 OTHER STUDENT SUPPORT					
72130-189	Other Salaries & Wages	220,375.00		9,207.00	211,168.00
72130-201	Social Security	10,919.00	387.00		11,306.00
72130-204	State Retirement	16,181.00	511.00		16,692.00
72130-206	Life Insurance	648.00			648.00
72130-207	Medical Insurance	28,859.00			28,859.00
72130-210	Unemployment Compensation	180.00			180.00
72130-212	Employer Medicare	3,410.00	88.00		3,498.00
72130-355	Travel	44,126.96	1,000.00		45,126.96
72130-399	Other Contracted Services	2,500.00	5,000.00		7,500.00
72130-499	Other Supplies & Materials	12,000.00			12,000.00
72130-524	In-Service/Staff Development	23,000.00	1,000.00		24,000.00
72130-599	Other Charges	76,494.00	45,554.35		122,048.35
72130-790	Other Equipment	8,000.00			8,000.00
	Subtotal	446,692.96	53,540.35	9,207.00	491,026.31

72210 REGULAR INSTRUCTION - SUPPORT					
72210-105	Supervisor/Director	73,549.00			73,549.00
72210-161	Secretary(s)	27,500.00			27,500.00
72210-162	Clerical Personnel	-	11,000.00		11,000.00
72210-189	Other Salaries & Wages	69,940.00			69,940.00
72210-201	Social Security	10,702.00	682.00		11,384.00
72210-204	State Retirement	15,665.00	995.00		16,660.00
72210-206	Life Insurance	432.00			432.00
72210-207	Medical Insurance	33,000.00			33,000.00
72210-210	Unemployment Compensation	120.00			120.00
72210-212	Employer Medicare	2,752.00	160.00		2,912.00
72210-336	Maintenance & Repair - Equipment	8,000.00			8,000.00
72210-355	Travel	8,000.00	6,000.00		14,000.00
72210-399	Other Contracted Services	10,000.00			10,000.00
72210-432	Library Books/Media	4,000.00	1,626.00		5,626.00
72210-499	Other Supplies & Materials	23,739.22			23,739.22
72210-524	In-Service/Staff Development	162,253.00	3,199.47	38,000.50	127,451.97
72210-790	Other Equipment	8,000.00			8,000.00
	Subtotal	457,652.22	23,662.47	38,000.50	443,314.19
72230 VOCATIONAL EDUCATION PROGRAM					
72230-355	Travel	2,000.00		1,500.00	500.00
72230-524	Inservice/Staff Development	0.00	1,500.00		1,500.00
72230-599	Other Charges	4,348.00			4,348.00
	Subtotal	6,348.00	1,500.00	1,500.00	6,348.00
72710 TRANSPORTATION - SUPPORT					
72710-313	Contracts with Parents	5,000.00			5,000.00
	Subtotal	5,000.00	-	-	5,000.00
	Total Expenditures	2,851,023.34	1,547,857.00	423,573.00	3,975,307.34
REVENUE					
47131	Vocational Education Basic Grants	-	19,000.00		19,000.00
47590	Other Federal Through State	-	1,105,284.00		1,105,284.00
	Total Revenues	-	1,124,284.00	-	1,124,284.00
This budget amendment is to budget for the following:					
Title I - 101	To reallocate funds due to the schools moving monies in their accounts at the school level.				
Title I - 104	To reallocate funds to spend the remainder of the Title I Distinguished School Grant.				
MSP FY15	To make appropriations for reallocated funds from the FY 15 Math and Science Partnership grant.				
MSP FY16	To make appropriations for the FY16 Math and Science Partnership grant carryover from 2015-2016.				
MSP FY17	To make appropriations for the FY17 Math and Science Partnership grant.				
Perkins Basic	To reallocate funds to keep in district and out of district travel separate as per State requirements.				
Perkins Reserve	To make appropriations for the 2016-17 CTE Perkins Reserve Grant.				

RESOLUTION NO. 2016, 11, 07

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF NOVEMBER 2016.

RESOLUTION IN REF: CENTRAL CAFETERIA 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 28, 2016, go on record as passing this resolution.

Introduced by Esq. Shane Bailey

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted November 14, 2016

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Cindy Rutledge D.C.

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 143 CENTRAL CAFETERIA FUND
 AMENDMENT NUMBER: 1
 DATE: November 28, 2016

ORIGINAL BUDGET AMOUNT	4,025,611.00
PREVIOUS AMENDMENTS	-
TOTAL	4,025,611.00
REQUESTED AMENDMENT	53,339.00
TOTAL	4,078,950.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		73100 FOOD SERVICE				
	73100-119	Accountants/Bookkeepers	23,207.00	954.00	-	24,161.00
	73100-201	Social Security	84,260.00	59.00	-	84,319.00
	73100-204	State Retirement	110,019.00	83.00	-	110,102.00
	73100-212	Employer Medicare	110,019.00	14.00	-	110,033.00
	73100-336	Maintenance & Repair Serv-Equipment	54,000.00	5,000.00	-	59,000.00
	73100-399	Other Contracted Services	220,000.00	2,000.00	-	222,000.00
	73100-422	Food Supplies	1,245,713.00	53,339.00	8,360.00	1,290,692.00
	73100-599	Other Charges	250.00	250.00	-	500.00
		Subtotal	1,245,963.00	61,699.00	8,360.00	1,291,192.00
		REVENUE				
	44170	Miscellaneous Refunds	28,000.00	53,339.00		81,339.00
		Subtotal	28,000.00	53,339.00	-	81,339.00
		TOTAL EXPENDITURES	1,245,963.00	61,699.00	8,360.00	1,291,192.00
		TOTAL REVENUES	28,000.00	53,339.00	-	81,339.00
		This budget amendment is to budget for the following:				
		To reallocate funds due to a salary error in the original budget and to budget refunds received from NETCO related to a chicken recall.				

