

RESOLUTION

No. 2008 / 10 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of October 2008.

RESOLUTION IN REF: APPOINTMENT OF TONY BURCHFIELD TO FILL UNEXPIRED TERM OF MR. CLAUDE CAIN, ON THE HAWKINS COUNTY INDUSTRIAL BOARD

WHEREAS, Mr. Claude Cain, a member of the Hawkins County Industrial Board, passed away on September 6, 2008; and

WHEREAS, the Industrial Board met on September 25, 2008 and voted unanimously to recommend the following person for appointment to fill Mr. Cain's unexpired term on the Hawkins County Industrial Board.

Tony Burchfield

THEREFORE, BE IT RESOLVED THAT ~~the~~ Mr. Tony Burchfield be appointed ^{ed} to fill the unexpired term of Mr. Claude Cain on the Hawkins County Industrial Board with the term of office ending ~~in~~ December 31, 2012.

Introduced By Esq. Bill Henderson, Chrmn Industrial Comm

Seconded By Esq. _____

Date Submitted 10/14/08

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2008 / 10 / 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of October 2008.

RESOLUTION IN REF: APPROVAL TO ACCEPT ROADS IN ST. CLAIR ESTATES AS COUNTY ROADS

WHEREAS, on October 3, 2008 the Road Committee met and voted to recommend to the full Board of Commissioners that Hawkins County accept the roads in St. Clair Estates, off Hwy 113 in the southwestern portion of Hawkins County, as county roads; and

WHEREAS, the road names in the St. Clair Estates subdivision and lengths are as follows:

Main Road	English Road	2725' in length	(intersects with Shirley Drive)
Secondary Roads	Cheyanna Court	270' in length	75' foot cul de sac
	Sawyer Court	358' in length	75' foot cul de sac
	Cindy Court	467' in length	75' foot cul de sac
	Shirley Drive	2300' in length	(begins off English Rd / dead ends)

Total new road footage is 6,120 feet. The plat for subdivision is recorded at the Hawkins County Register of Deeds in Cabinet 3, Envelope 976B

NOW THEREFORE BE IT RESOLVE^D that the afore mentioned roads ~~be~~ become county roads when the right of way deed is recorded at the Register of Deeds office by the County Attorney.

FURTHER, that the Highway Department place road signs at the appropriate locations in subdivision.

Introduced By Esq. Charlie Thacker, Chrmn Road Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 10/14/08

Voice Vote _____

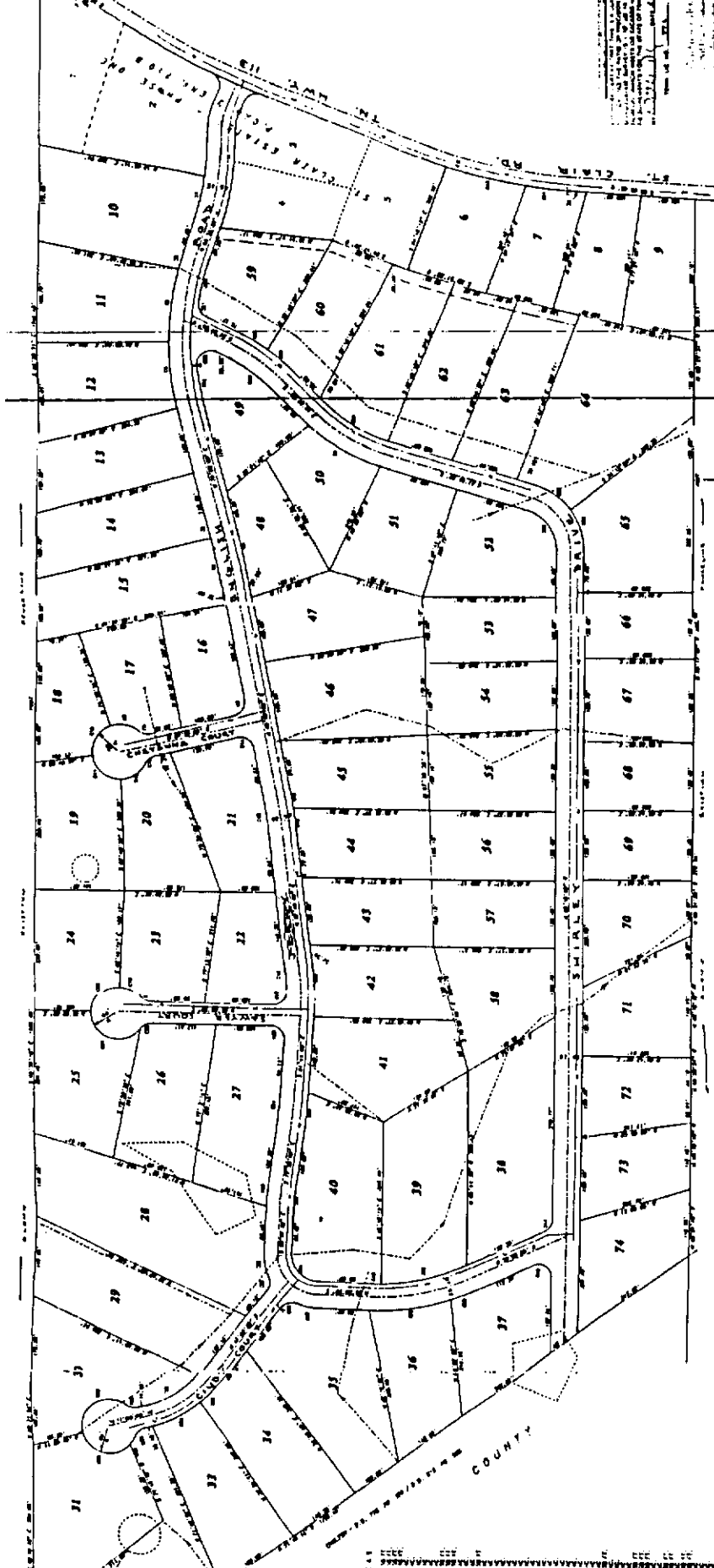
A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee



SURVEYORS CERTIFICATE
 I hereby certify that the subdivision of
 the above described land into lots as shown
 on the attached plat is in accordance with
 the provisions of the Act of March 27, 1901,
 as amended, and that the same is correct
 and true to the best of my knowledge and
 belief.

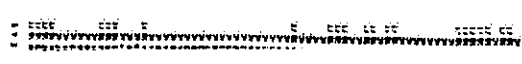
 Surveyor

CDP
 En 976.5
 0000000

SAINT CLAIR ESTATES - PHASE II

Approved by the Board of Supervisors of the County of Saint Clair, Michigan, on this 1st day of _____, 19__.

There is no responsibility on the part of the Surveyor for the correctness of the plat as shown on the attached plat, but only for the correctness of the same as shown on the attached plat.



RESOLUTION

No. 2008 / 10 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of October 2008.

RESOLUTION IN REF: APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE TO BE CHANGED TO 54 CENTS PER MILE EFFECTIVE NOVEMBER 1, 2008 AS PER STATE RATES.

WHEREAS, the County in the past has recognized the State rate for mileage reimbursement as the guide for the County's reimbursement rate for all County departments, and

WHEREAS, the State of Tennessee has approved a change in the mileage reimbursement rate to 54 cents per mile, effective October 1, 2008; and (see attached)

WHEREAS, Hawkins County's current rate of mileage reimbursement is at 42 cents per mile, adopted February 2006 .

NOW THEREFORE BE IT RESOLVED THAT, approval be given by County Commission for Hawkins County to adopt the state mileage reimbursement rate of 54 cents per mile as the County's rate to become effective November 1, 2008

Introduced By Esq. Claude Parrott, Chairman Budget Comm

Seconded By Esq. _____

Date Submitted 10/14/08

County Clerk A. Carroll Jenkins

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION



**STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION
DIVISION OF ACCOUNTS**

MEMORANDUM

TO: Fiscal Officers

FROM: Jack Hill, Director
Policy Development – Division of Accounts

DATE: September 17, 2008

SUBJECT: Lodging and Mileage Rate Increases

Effective October 1, 2008, the Standard Mileage Rate will increase to 54 cents a mile.

Also, effective October 1, 2008, the in-state lodging rates will increase to match the federal "CONUS" rates established by the U.S. General Services Administration. Please note that there is no increase to the meal and incidental rate, or to the standard CONUS rate of \$70.00.

Changes are currently being made to the appropriate Internet/Intranet pages.

Please contact me at 532-9612, or Tammy Worley at 532-1094, should you have any questions.

RESOLUTION

No. 2008 / 10 / 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of October, 2008.

RESOLUTION IN REF: APPROVAL OF CONTRACT WITH SOUTHERN HEALTH PARTNERS FOR INMATE HEALTH CARE FOR THE HAWKINS COUNTY JAIL

WHEREAS, Request for Proposals have been received from health care providers for inmate health care; and

WHEREAS, after much review and comparison Southern Health Partners has been selected to provide inmate health care for the inmates in the Hawkins County jail for a cost based on 75 inmates at \$112,800 per year with a Per Diem Per Inmate of \$1.85 on Overage of Based on Inmate Population.

NOW THEREFORE BE IT RESOLVED THAT approval be given to enter into an initial contract with Southern Health Partners until June 30, 2009 to be renewed on a yearly basis thereafter.

See attachments:

Introduced By Esq. Claude Parrott, Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted 10/14/08

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

SECTION 4

3.3 Proposal Form

Vendor's Quote #1

**HAWKINS COUNTY TENNESSEE
PROPOSAL FORM
HEALTH CARE SERVICES FOR HAWKINS COUNTY JAIL
Deadline for Receipt of Proposals 5:00 p.m., May 1, 2008**

I certify that this proposal is made without prior understanding, agreement or connection with any corporation, firm, or person submitting a proposal for the same services and is in all respects fair and without collusion or fraud. I understand collusive bidding is a violation of state and federal law and can result in fines, prison sentences, and civil damage awards. I agree to abide by all conditions of this RFP and certify that I am authorized to sign this proposal for the Proponent.

Compensation:

Base Annual Compensation **\$ 112,800 (see details)**
(75 inmates)

Per Diem Per Inmate on Overage of
Base Inmate Population Amount **\$1.85**

Attachments may be submitted for additional options.

By my signature below, I affirm that I am authorized to bind the Proponent (bidder), Southern Health Partners, Inc., to the terms of this proposal and this price.


Signature)

Jeffrey A. Reasons/President
Print Name & Title

8/18/08
Date

DRAFT

HEALTH SERVICES AGREEMENT

COUNTY OF HAWKINS, TENNESSEE

HAWKINS COUNTY JAIL

THIS CONTRACT, made and entered into this ____ day of _____, 2008, by and between **Hawkins County**, a political subdivision of the State of Tennessee hereinafter referred to as "County"; and Contractor, a _____ corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, County advertised for requests for proposals for Health Care Services the Jail Facility, and proposals were received and opened as required by law; and

WHEREAS, after careful consideration of the proposal submitted by Contractor, the Board of Commissioners of Hawkins County has adopted a resolution authorizing the acceptance of such proposal and the execution of a contract with Contractor covering the delivery of Health Care Services, according to Contractor's Proposal dated _____;

NOW, THEREFORE, in consideration of the mutual benefits insuring to the parties Hereto, said parties covenant and agree as follows:

1. **Exhibits to Contract.** The RFP Package, which includes County's Technical Specifications, Invitation to Bid and Instructions to Bidders, marked Exhibit A; and Contractor's Proposal marked Exhibit B, are attached hereto and made a part of this contract as though fully written herein.
2. **Term.** This contract is for a period of one (1) years. This contract shall commence on the date of the initiation of furnishing of health care services at Facility by Contractor. This contract shall be renewable annually after this initial three year period upon mutual agreement of the parties.
3. **Compensation.** The County shall pay for health care services provided as follows:

Annual Base Amount. The County shall pay to the Contractor the annual base amount in twelve (12) equal monthly installments. Contractor shall invoice the County at the end of the month in which services were provided. The County agrees to pay Contractor in ten days of receipt of monthly invoice.

Increases in Inmate Population. If the monthly average of the daily inmate population exceeds the stated contract daily inmate population, the excess inmate population will be multiplied by the per diem and then multiplied by the number of days in the month in which overpopulation occurred. The additional compensation for the overage will be payable following the month of the occurrence upon submission of a separate invoice by Contractor and verification by County.

4. **Indemnity.** Contractor shall indemnify and hold Hawkins County, its agents and employees, harmless against any and all claims, demands, causes of action, or other liability, including attorney fees, on account of personal injuries or death or on account of property damages arising out of or relating to the work to be performed by Contractor hereunder, resulting from the negligence of or the willful act or omission of Contractor, his agents, employees and subcontractors.

5. **Insurance.** Contractor shall maintain insurance from companies licensed to write business in Tennessee, with an A.M. Best rating of "A" or higher, and acceptable to Hawkins County, of the kinds and minimum amounts specified below.

6. **Certificates and Notice of Cancellation.** Before commencing work under this contract, Contractor shall furnish County with certificates of all insurance required below. Certificates shall indicate the type, amount, class of operations covered, effective date and expiration date of all policies, and shall contain the following statement:

"The insurance covered by this certificate will not be canceled or materially altered, except after thirty (30) days written notice has been received by County".

The Certificate of Insurance, naming Hawkins County as an additional insured, shall be further evidenced by an actual endorsement furnished to the County from the insurer within thirty (30) days of the signing of the contract between the Contractor and the County.

7. Workers Compensation and Employers Liability Insurance. Covering all of the Contractor's employees to be engaged in the work under this contract, providing the required statutory benefits under Tennessee Workers Compensation Law, and employers liability insurance providing limits at least in the amount of \$100,000/500,000/1,000,000 applicable to claims due to bodily injury by accident or disease.

8. Commercial General Liability. Including coverage for independent contractor operations, contractual liability assumed under the provisions of this contract, products/completed operations liability and broad form property damage liability insurance coverage. Exclusions applicable to explosion, collapse and underground hazards are to be deleted when the work involves these exposures. The policy shall provide liability limits at least in the amount of \$1,000,000 per occurrence, combined single limits, applicable to claims due to bodily injury and/or property damage. Hawkins County shall be named as an additional Insured under this policy.

9. Automobile Liability Insurance. Covering all owned, non-owned and hired vehicles, providing liability limits at least in the amount of \$1,000,000 per occurrence combined single limits applicable to claims due to bodily injury and/or property damage.

10. Medical Professional Liability Insurance. The Contractor will be required to take out and maintain Professional Liability Insurance providing liability insurance limits at least in the amount of \$1,000,000 per occurrence/\$3,000,000 annual aggregate limit. The Contractor will be required to maintain this coverage for a period of at least three (3) years beyond substantial completion of the contract.

11. Termination.

11.1 **Default.** If Contractor materially breaches any one of the terms or conditions contained in this contract, County may terminate this contract forthwith. Upon termination, County may, without prejudice to an action for damages or any other remedy, enter into another contract for the completion of this contract. County may deduct all costs of completing the contract from any monies due or which may become due to Contractor.

11.2 **Non-appropriation.** All funds for payment by the County under this contract are subject to the availability of any annual appropriation for this purpose by the Board of Commissioners. In the event of non-appropriation of funds by the Board of Commissioners for the services provided under the contract, the County will terminate the contract, without termination charge or liability, on the last day of the then-current fiscal year or when the appropriation made for then-current year for the services/items covered by this contract is spent, whichever occurs first. If at any time funds are not appropriated for the continuance of this contract, cancellation shall be accepted by the Contractor on thirty (30) days' prior written notice, but failure to give such notice shall be of no effect and the County shall not be obligated under this contract beyond the date of termination.

11.3 **No-Fault.** This Agreement may be terminated without cause by either party with sixty (60) days written notice to the other party.

12. **Non-Waiver of Rights.** It is agreed that County's failure to insist upon the strict performance of any provision of this contract or to exercise any right based upon a breach thereof, or the acceptance of any performance during such breach, shall not constitute a waiver of any rights under this contract.

13. **Subcontractors.** Contractor shall be fully responsible for all negligent acts and omissions of his or her subcontractors and of persons and organizations employed by them to the same extent that Contractor would be responsible for these acts and omissions. Nothing in the contract documents shall create any contractual relationship between County and any subcontractor or other person

or organization having a direct contract with Contractor, nor shall it create any obligation on the part of County to pay any money due any such subcontractor or other person or organization, except as may otherwise be required by law.

14. **Assignment.** The parties mutually agree that this contract is not assignable and shall not be assigned by either party without the written consent of the other party.

15. **Non-Discrimination.** Contractor will take affirmative action not to discriminate against any employee or applicant for employment or otherwise illegally deny any person participating in or the benefits of the project, which is the subject of this contract because of age, race, creed, color, sex, disability or national origin. To the extent applicable, Contractor will comply with all provisions of Executive Order No. 11246 (as amended), the Civil Rights Acts of 1964 (P.L. 88-352) and 1968 (P.L. 90-284), and all applicable Federal, State and local laws, ordinances, rules, regulations, orders, instructions, designations and other directives promulgated to prohibit discriminations. Violation of this provision, after notice, shall be a material breach of this agreement and may result, at County's option, in a termination or suspension of this agreement in whole or in part.

16. **Familiarity with Laws.** The Contractor specifically acknowledges that he has made himself familiar with all Federal, State and local laws, ordinances, rules and regulations, including all Federal and State Occupational Safety and Health Act (OSHA) requirements, which may in any manner affect those engaged or employed in the work of the project, or the materials or equipment in or about such work, or in any way affect the conduct of such work and agrees that he, his employees, subcontractors and suppliers will, at all times, comply with same. If the Contractor shall discover any provisions in the Contract Documents which are contrary to or inconsistent with any such law ordinance, rule or regulation, he shall immediately give notice thereof to the County in writing, identifying any items of work affected, and he shall not proceed until he has received written direction from the County with respect to these items. If the Contractor performs contrary to or inconsistently with any such law ordinance rule or regulation

without giving such notice, he shall bear all costs that are a consequence of such performance.

17. **Notices.** All notices required hereunder to be sent to either party shall be sent to the following designated addresses, or to such other address or addresses as may hereafter be designated by either party by mailing of written notice of such change of address, by Certified Mail, Return Receipt Requested:

Hawkins County:

Crockett Lee, Hawkins County Mayor
150 E. Washington Street Suite 2
Rogersville, Tennessee 37857

To Contractor:

Chief Executive Officer
Contractor

18. **Independent Contractor.** It is mutually understood and agreed that Contractor is an independent contractor and not an agent of County, and as such, Contractor, his or her agents and employees shall not be entitled to any County employment benefits, such as, but not limited to, vacation, sick leave, insurance, worker's compensation, or pension or retirement benefits.

19. **Interpretation.** All of the terms and conditions contained in the contract documents shall be interpreted in accordance with the laws of the State of Tennessee.

20. **Entire Understanding.** This contract constitutes the entire understanding of the parties and contains all of the terms agreed upon with respect to the subject matter hereof. No modification or rescission of this contract shall be effective unless evidenced by a signed writing.

IN WITNESS WHEREOF, the parties have caused the execution of this instrument, by authority duly given on the day and year first above written.

Hawkins County

Attest

Crockett Lee, Hawkins County Mayor

Attest

Roger Christian, Hawkins Co. Sheriff

CONTRACTOR:

By (Print Name): _____

Title: _____

RESOLUTION

No. 2008 / 10 / 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of October, 2008.

RESOLUTION IN REF: APPROVAL TO LEVY AN ADDITIONAL LITIGATION TAX IN HAWKINS COUNTY FOR COURTROOM SECURITY AND JAIL, WORKHOUSE OR COUNTY BUILDING PROJECTS

See attached resolution.....

Introduced By Esq. **Virgil Mallett**

Seconded By Esq. _____

Date Submitted 10/14/08

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

APPROVAL TO LEVY AN ADDITIONAL LITIGATION TAX IN HAWKINS COUNTY

WHEREAS, Chapter 692 of the Public Acts of 2008 amend T.C.A. § 67-4-601(b), to authorize counties, by a two-thirds majority vote of the county legislative body, to levy a local privilege tax not in excess of Fifty dollars (\$50) on litigation in all civil and criminal cases instituted in the county, other than those instituted in municipal courts, such tax to be in addition to all other privilege taxes on litigation authorized by law; and

WHEREAS, Chapter 692 of the Public Acts of 2008 requires that the proceeds of this tax be used exclusively for purposes of jail or workhouse construction, re-construction or upgrading, or to retire debt, including principal and interest and related expenses, on such construction, re-construction or upgrading, or for courthouse renovation, and /or courthouse security; and

WHEREAS, the current litigation tax collected pursuant to T.C.A. §67-4-601(b) in Hawkins County is Zero Dollars (\$0); and

WHEREAS, the Board of Commissioners of Hawkins County has determined that Hawkins County is in need of additional revenues for these authorized purposes and therefore desires to increase the litigation taxes authorized by T.C.A. § 67-4-601 (b) for all civil and criminal cases in Hawkins County.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Hawkins County, Tennessee, meeting in regular session on this 27th day of October 2008, in Rogersville Tennessee, that:

- Section 1. Effective on the first day of the month following the final passage of this resolution the local litigation taxes on civil and criminal cases in Hawkins County authorized by T.C.A. §67-4-601(b) shall be increased from Zero dollars (\$0) to Fifty Dollars (\$50) and divided (a) Twenty-five Dollars (\$25) for Courtroom Security and (b) Twenty-five dollars (\$25) for Jail/workhouse constructions, re-construction or upgrading, or to retire debt on such projects or for courthouse renovation projects.
- Section 2. The Clerks of Court of Hawkins County are instructed to collect this litigation tax on civil and criminal cases in the same manner as all other litigation taxes.
- Section 3. Such revenues shall be used exclusively as per the **Attachments A and B** and divided as such.
- Section 4. The taxes imposed by this resolution shall take effect on the first day of the month following the effective date of this resolution, the public welfare requiring it, and shall remain in effect until amended or repealed, unless otherwise provided by T.C.A. §67-4-601.
- Section 5. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application and to that end the provisions of this resolution are declared to be severable.

Passed by a two-thirds majority vote of the Board of Commissioners of Hawkins County, Tennessee this 27th day of October, 2008.

ATTACHMENT A

(\$25) LITIGATION TAX FOR COURTROOM SECURITY

1. Twenty five dollars (\$25) will be collected in General Fund Revenue Account # 40268 , Litigation Tax for Courtroom Security, from each court case.
2. Revenue must be collected before being budgeted for expenditures that will be used for salaries and associated benefits for security officers and/or courtroom security equipment.
3. Unused collections will be reserved each June 30 in Reserve Account #34158, Reserved for Courtroom Security.

ATTACHMENT B

\$25 - LITIGATION TAX - FOR COURTHOUSE RENOVATION, JAIL OR WORKHOUSE CONSTRUCTION, RECONSTRUCTION OR UPGRADING, OR TO RETIRE DEBT, INCLUDING PRINCIPAL AND INTEREST AND RELATED EXPENSES ON SUCH CONSTRUCTION, RE-CONSTRUCTION OR UPGRADING , OR TO RETIRE DEBT

1. Twenty five dollars (\$25) will be collected in General Fund Revenue Account # 40266 Litigation Tax for Jail, Workhouse or Courthouse from each court case.
2. Revenue must be collected before being budgeted for expenditures that will be used for additional expenses for Courthouse renovations.
3. Unused collections will be reserved each June 30 in Account #34154, reserved for Litigation Tax for Jail, Workhouse or Courthouse, or transferred to General Capital Projects Fund being reserved for Courthouse renovations expenditure.
4. When funds collected are no longer needed for renovations, this \$25.00 will be budgeted and collected in General Debt Service fund to help retire the debt for the Justice Center and the Courthouse renovations, using the same accounts number as previously stated.

RESOLUTION

NO. 2008/10/ 06

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 27th day of October, 2008

RESOLUTION IN REF: Approval of a 48 month lease for a Panasonic DP-3030 copier from Rogersville Office Supply for the Juvenile Service Office

WHEREAS, the Hawkins County Juvenile Service Office has owned the copier in their office and it is in need of replacement.

WHEREAS, the office would like to upgrade the copier and enter into a new lease agreement for a Panasonic DP-3030 machine for 48 months at a cost of \$217.87 per month that includes a copy warranty plan and 40,000 copies per year.

THEREFORE, BE IT RESOLVED that approval be given to enter into said lease agreement for above referenced copy machine for the Hawkins County Juvenile Service Office.

See attached lease proposal

INTRODUCED BY: Boyd Goodson

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL _____ _____ _____

DATE SUBMITTED: 10/14/2008
A. Carroll Jenkins

VOICE VOTE _____ _____ _____

BY: A. Carroll Jenkins
COUNTY CLERK

ABSENT _____ _____ _____

COMMITTEE ACTION: _____

CHAIRMAN: CROCKETT LEE

**ROGERSVILLE OFFICE SUPPLY CO., INC.
500 WEST MAIN STREET
ROGERSVILLE, TN. 37857
423-272-7664**

**Lease Quote for: Hawkins County Tennessee
Juvenile Office
Rogersville, TN. 37857**

Attn: Jay Taylor

Date: 08/21/08

**PROPOSED SYSTEM
PANASONIC DP-3030 DIGITAL Printer/Scanner/Copier/Fax**

- **30 Black Copies Per Minute**
- **50 Sheet Automatic Document Feeder**
- **2 x 550 Sheet Paper Drawers**
- **50 Sheet By-Pass Tray**
- **Automatic Duplex**
- **Network Interface Card**
- **Stand**
- **Scan to PC, Scan to E-Mail**
- **Fax Communication Board**
- **Finisher**
- **Delivery, Installation & Training**

**48 Months FMV including Copy Warranty Plan of 40,000 yr (160,000 total)
\$ 217.87 per mo for 48 months**

*Diane Woody
Account Representative*

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 27TH DAY OF OCTOBER, 2008.

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
ELECTION COMMISSION					
Increase Expenditures			Increase		
51500-499	Other Supplies & Materials	0.00	6,500.00		6,500.00
Decrease Expenditures				Decrease	
51500-435	Office Supplies	12,000.00		(6,500.00)	5,500.00
Sub-total Expenditures		\$ 12,000.00	\$ 6,500.00	\$ (6,500.00)	\$ 12,000.00
The increase in Other Materials & Supplies is needed to establish an account from which to post expenditures for Absentee Voting, Early Voting and Election Day supplies, including paper ballots. Such supplies have previously been expensed in the Office Supplies account.					
SENIOR CITIZENS ASSISTANCE					
Increase Expenditures			Increase		
56300-599	Other Charges	125.00	206.00		331.00
Decrease Expenditures				Decrease	
56300-130	Social Worker	14,323.00		(206.00)	14,117.00
Sub-total Expenditures		\$ 14,448.00	\$ 206.00	\$ (206.00)	\$ 14,448.00
The increase in Other Charges are to make appropriations for payment of a newspaper ad for a social worker position for the ACCESS program through First Tennessee Area Agency on Aging. This program is funded totals by grant funds.					
AIRPORT					
Increase Expenditures			Increase		
58220-425	Gasoline	0.00	175.00		175.00
Decrease Expenditures				Decrease	
58220-499	Other Supplies & Materials	800.00		(175.00)	625.00
Sub-total Expenditures		\$ 800.00	\$ 175.00	\$ (175.00)	\$ 800.00
The increase in Gasoline is to reclassify expenditures used for gasoline at the Airport. Such expenditures have previously been charged to Other Supplies and Materials account.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 27,248.00	\$ 6,881.00	\$ (6,881.00)	\$ 27,248.00

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 10/14/08

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN: _____

W. Crockett Lee
W. CROCKETT LEE

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 27TH DAY OF OCTOBER, 2008.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - DRUG CONTROL FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
DRUG ENFORCEMENT					
Increase Expenditures			Increase		
54150-399	Other Contracted Services	0.00	9,000.00		9,000.00
54150-716	Law Enforcement Equipment	0.00	33,000.00		33,000.00
54150-718	Motor Vehicles	0.00	25,000.00		25,000.00
Decrease Expenditures & Fund Balance				Decrease	
54150-599	Other Charges	4,000.00		(3,000.00)	1,000.00
39000	Undesignated Fund Balance	163,454.00		(64,000.00)	99,454.00
Sub-total Expenditures		\$ 167,454.00	\$ 67,000.00	\$ (67,000.00)	\$ 167,454.00
The increase in Other Contracted Services is needed to establish the proper account from which to pay fees charged for internet-based auctions of confiscated property					
The increase in Law Enforcement Equipment is needed to establish an account from which to purchase needed law enforcement equipment.					
The increase in Motor Vehicles is needed to establish an account from which to purchase a new vehicle to replace a deleted unmarked vehicle.					
These increases will come from a transfer within the Drug Control Fund and from Undesignated Fund Balance of the Drug Control Fund.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 167,454.00	\$ 67,000.00	\$ (67,000.00)	\$ 167,454.00
		\$	\$	\$	\$

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED 10/14/08

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

W. Crockett Lee
 W. CROCKETT LEE

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE Resolution No. 2008/10/11

NOTARY PUBLIC DURING THE OCTOBER 27, 2008 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS
1. DANNY C. ALVIS	235 PRICE RD. SURGOINSVILLE, TN. 37873 423-345-3519	STANLEY VALLEY MARKET SURGOINSVILLE, TN. 37873
2. ANGELA DENISE BROWN	603 MARBLE HALL RD. ROGERSVILLE, TN. 37857 423-272-6000	AMEN MOTORCYCLES ROGERSVILLE, TN. 37857
3. MATINA FORD-FARMER	503 BUCK POINT CHURCH HILL, TN. 37642 423-357-5257	EASTMAN CREDIT UNION KINGSPORT, TN. 37660
4. TERESA C. HARRINGTON	864 TOPEKA DR. MT. CARMEL, TN. 37645 423-245-6825	FIRST COMMUNITY BANK CHURCH HILL, TN. 37642
5. DONNA CAROL HICKMAN	1332 HICKORY COVE RD. ROGERSVILLE, TN. 37857 423-523-4964	
6. KAREN L. HORTON	5996 HWY 66 N ROGERSVILLE, TN. 37857 423-272-3140	APPALACHIAN COMMUNITY FED. CREDIT UNION ROGERSVILLE, TN. 37857
7. HANNAH GRACE MELLONS	632 W. MAIN BLVD. CHURCH HILL, TN. 37642 423-863-8237	EASTMAN CREDIT UNION KINGSPORT, TN. 37662
8. JENNIFER R. MORRIS	209 AUSTIN DR. ROGERSVILLE, TN. 37857 423-272-4818	CASH EXPRESS ROGERSVILLE, TN. 37857
9. STEPHEN A. NELSON	200 E. COLLEGE ST. ROGERSVILLE, TN. 37857 423-358-4660	GIVENS NELSON REALTY ROGERSVILLE, TN. 37857
10. CONNIE S. PENDLETON	813 REDWOOD DR. MT. CARMEL, TN. 37645 423-245-8484	INSURANCE SERVICES, INC. KINGSPORT, TN. 37663
11. TERESA A. POTTER	933 DARRYL ST. CHURCH HILL, TN. 37642 423-357-7085	HAWKINS COUNTY HEALTH DEPT. CHURCH HILL, TN. 37642
12. MELISSA W. ROARK	1403 ROBERTSON BLVD. ROGERSVILLE, TN. 37857 423-272-4941	APPALACHIAN COMMUNITY FED. CREDIT UNION ROGERSVILLE, TN. 37857
13. LISA C. SEAL	106 BERNARD AVE. CHURCH HILL, TN. 37642 423-360-4306	FIRST COMMUNITY BANK CHURCH HILL, TN. 37642
14. KRISTIE L. THACKER	1011 MAIN ST. SURGOINSVILLE, TN. 37873 423-345-4195	C. CHRISTOPHER RAINES, JR., ATTORNEY MT. CARMEL, TN. 37645
15. SHARON J. THAMES	433 MCMINN ST. ROGERSVILLE, TN. 37857 423-293-0451	APPALACHIAN COMMUNITY FED. CREDIT UNION ROGERSVILLE, TN. 37857

(Seal)

Signature
Clerk of the County of Hawkins, Tennessee

Date