



## AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON OCTOBER 24, 2011 AT 9:00 A.M. AT THE HAWKINS COUNTY TRAINING CENTER LOCATED AT 1722 EAST MAIN STREET, ROGERSVILLE, TENNESSEE (OLD RALEY VAUGHAN BUILDING)

OPENING OF COURT	SHERIFF RONNIE LAWSON
PRAYER	COMMISSIONER DWIGHT CARTER
PLEDGE TO THE FLAG	COMMISSIONER CHARLIE FREEMAN
CALL TO ORDER	CHAIRMAN MELVILLE BAILEY
ROLL CALL	COUNTY CLERK A. CARROLL JENKINS
CONFLICT OF INTEREST	
OFFICE REPORTS	
COMMENDATION / RECOGNITION	
APPROVAL OF MINUTES	

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

### RESOLUTIONS 2011/10:

1. CONFIRMATION OF THE ETHICS COMMITTEE FOR HAWKINS COUNTY
2. APPROVAL TO USE THE REAPPORTIONMENT/REDISTRICTING PLAN ADOPTED ON SEPTEMBER 26, 2012 BY THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN THE ELECTIONS HELD IN 2012
3. APPROVAL TO REDUCE THE NUMBER OF COMMISSIONERS FOR ALL SEVEN COMMISSIONER DISTRICTS OF HAWKINS COUNTY FROM (21) TWENTY ONE TO (14) FOURTEEN TAKING EFFECT FOR THE 2014 GENERAL ELECTION IN HAWKINS COUNTY
4. OPPOSING RURAL HEALTH SERVICE CONSORTIUM'S PLAN TO COMPETE WITH HAWKINS COUNTY MEMEORIAL HOSPITAL WITH DUPLICATIVE CT SERVICES AND OTHER HIGH LEVEL RADIOLOGY SERVICES
5. APPROVAL TO APPLY FOR TENNESSEE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM FOR \$100,000 NON-MATCHING FUNDS FOR HAWKINS COUNTY TENNESSEE
6. APPROVAL OF A ONE YEAR LEASE AGREEMENT WITH CROSSROADS UNITED METHODIST CHURCH FOR A POLLING PRECINCT USED DURING ANY COUNTY, STATE OR PRESIDENTIAL ELECTION HELD IN HAWKINS COUNTY IN 2012

7. AUTHORIZATION TO PURCHASE A BALER FOR THE SOLID WASTE DEPARTMENT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND DOLLARS (115,000)
8. BUDGET AMENDMENT – SOLID WASTE FUND
9. GENERAL PURPOSE FUND BUDGET AMENDMENT
10. FEDERAL PROJECTS FUND BUDGET AMENDMENT
11. TRANSPORTATION FUND BUDGET AMENDMENT
12. BUDGET AMENDMENT – GENERAL FUND
13. APPROVAL OF NOTARY PUBLICS

**OLD BUSINESS**

**NEW BUSINESS**

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