



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON OCTOBER 22, 2012 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 THOMAS WHEELER

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

RESOLUTIONS 2012/10:

- 1. APPOINTMENT CONFIRMATION OF LAWRENCE WHEELER II APPOINTED BY THE COUNTY MAYOR FOR A TERM OF FOUR YEARS ON THE HAWKINS COUNTY COMMUNICATONS (E-911) BOARD**
- 2. CONFIRMATION OF THE ETHICS COMMITTEE FOR HAWKINS COUNTY**
- 3. APPROVAL OF 35 MPH SPEED LIMIT ON GRAVLEY VALLEY ROAD**
- 4. APPROVAL TO ASSIGN JACK UPCHURCH'S LEASE AGREEMENT WITH HAWKINS COUNTY FOR A HANGER AT THE HAWKINS AIRPORT TO DONALD AND LORILLA SCHULTZ FOR THE REMAINDER OF SAID LEASE, ENDING APRIL 4, 2024**
- 5. APPROVAL OF A 48 MONTH LEASE FOR A KYOCERA FS6525 COPY MACHINE FROM ROS FOR THE ASSESSOR OF PROPERTY OFFICE – AN UPGRADE OF THE PRESENT MACHINE**
- 6. APPROVAL THAT ANY WITHDRAWAL FROM UNASSIGNED FUND BALANCE OF THE GENERAL FUND REQUIRE A 2/3 VOTE OF THE LEGISLATIVE BODY FOR PASSAGE**
- 7. APPROVAL TO DISCONTINUE PAYING A PERCENTAGE OF HEALTH CARE INSURANCE PREMIUMS FOR COUNTY COMMISSIONERS**
- 8. BUDGET AMENDMENT – GENERAL FUND**
- 9. BUDGET AMENDMENT – DRUG CONTROL FUND**

10. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
11. FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT
12. APPROVAL OF NOTARY PUBLIC SURETY BOND
13. APPROVAL OF NOTARY PUBLICS

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