

RESOLUTION

No. 20121 10 101

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22th day of October, 2012.

RESOLUTION IN REF: APPOINTMENT CONFIRMATION OF LAWRENCE WHEELER II APPOINTED BY THE COUNTY MAYOR ~~TO~~ FOR A TERM OF FOUR YEARS ON THE HAWKINS COUNTY COMMUNICATIONS (E-911) BOARD

WHEREAS, TN Code Anno 7-86-105 states that the local Emergency Communications Board is to be appointed by the County Mayor and confirmed by the County Commission; and

WHEREAS, Emergency Communications Board seat held by Lawrence Wheeler II has expired; and

WHEREAS, Lawrence S. Wheeler II, 205 Hwy 70S, Rogersville, TN is being appointed to a four year term ending June 30, 2016.

NOW, THEREFORE BE IT RESOLVED that Lawrence Wheeler is confirmed for appointment to serve on the Hawkins County E-911 Board of Directors, for a four year term ending June 30, 2016.

Introduced By Esq. Bob Palmer

Seconded By Esq. _____

Date Submitted 10/19/12

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2012 / 10 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of October , 2012.

RESOLUTION IN REF: CONFIRMATION OF THE ETHICS COMMITTEE FOR HAWKINS COUNTY

WHEREAS, the Hawkins County Commission approved a code of ethics policy for Hawkins County via resolution #2007/03/03 on March 26, 2007; and

WHEREAS, guidelines for the ethics policy calls for a County Ethics Committee (the "Ethics Committee") consisting of five (5) members to be appointed to one-year terms by the County Mayor with confirmation by the county legislative body, to be appointed each year at the same time as internal committees of the county legislative body. At least three member of the committee shall be member of the county legislative body; one member shall be a constitutional county officer, and the remaining member may be either a member of a board, committee, commission, authority, corporation, or other instrumentality governed by this policy; and

WHEREAS, the following people are being appointed to serve on the Ethics Committee for a one year term with term beginning upon passage of this resolution.

- 1. Thomas Wheeler - Commissioner
- 2. Joe McLain - Commissioner
- 3. Charlie Freeman - Commissioner
- 4. Patsy Courtney - Constitutional Officer
- 5. Mrs. Nancy Barker - Hawkins County Joint Economic Community Development Board.

THEREFORE BE IT RESOLVED THAT, the Hawkins County Board of Commissioners confirm the appointment of the above referenced people to serve on the Ethics Committee for a one year term.

Introduced By Esq. Robert Palmer

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 10/9/12

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Melville Bailey

RESOLUTION

No. 2012/ 10 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22th day of October, 2012.

RESOLUTION IN REF: APPROVAL OF 35 MPH SPEED LIMIT ON GRAVELY VALLEY ROAD

WHEREAS, the State of Tennessee allows for counties to set the speed limit on county roadways; and

WHEREAS, a request has been made and approved by the Road Committee to set a speed limit on the following road.

GRAVELY VALLEY ROAD 35 m.p.h.
connects with Stanley Valley & Carters Valley Road

THEREFORE, BE IT RESOLVED that the speed limit be approved for aforementioned road and the Hawkins County Highway Department place speed limit signs on said roads.

Introduced By Esq Danny Alvis, Chrmn Rd Comm

Seconded By Esq. _____

Date Submitted 10/9/12

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2012 10 1 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of October ,2012.

RESOLUTION IN REF: APPROVAL TO ASSIGN JACK UPCHURCH 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.

WHEREAS, Jack Upchurch has a lease agreement with Hawkins County for a hanger at the Hawkins County Airport. The lease is to expire on April 4, 2024; and

WHEREAS, Mr. Upchurch wishes to assign his lease agreement to Mr. Donald Schultz and wife, Lorilla, for the remainder of said lease; and

WHEREAS, the Airport Committee met on September 14, 2012 and approved the lease transfer. Said re-assignment lease agreement is attached.

THEREFORE BE IT RESOLVED that approval be given for the assignment of Mr. Jack Upchurch's lease agreement to be transferred to Mr. Donald Schultz and wife, Lorilla, for the remainder of said lease, ending on April 2, 2024.

Introduced By Esq. Stacy Vaughan, Chrmn Airport Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 10/9/12

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Melville Bailey

AGREEMENT TO APPROVE ASSIGNMENT
PRIVATE HANGER AT HAWKINS COUNTY AIRPORT

THIS AGREEMENT by and between HAWKINS COUNTY, TENNESSEE, hereinafter referred to as "County", JACK UPCHURCH, hereinafter referred to as "Assignor" and DONALD AND LORILLA SCHULTZ, 757 Island Road, Kingsport, Tennessee, 37664, hereinafter referred to as "Assignee", is as follows:

WHEREAS, by Contract between County and Assignor, Assignor was granted a license from County to erect and maintain a private hanger at the Hawkins County Airport for a period of Twenty years ending April 4, 2024, and

WHEREAS, Assignor now desires to assign this Contract unto Assignee, and

WHEREAS, County, at the request of Assignor, does hereby approve this Assignment as required in the aforesaid Contract upon the following terms and conditions:

1. Assignee shall be bound by all terms, conditions and provisions contained in said Contract without exception, a copy of said Contract being hereby enclosed with this Agreement.

This _____ day of _____, 2012

HAWKINS COUNTY, TENNESSEE

Witness: _____

BY: _____

Melville Bailey, Hawkins County Mayor

Witness: _____

BY: _____

Jack Upchurch, Assignor

Witness: _____

BY: _____

Donald Schultz, Assignee

Witness: _____

BY: _____

Lorilla Schultz, Assignee

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1

CONTRACT WITH OWNERS OF PRIVATE HANGERS AT
HAWKINS COUNTY AIRPORT FOR
TWENTY YEAR LICENSE
FROM HAWKINS COUNTY, TENNESSEE

THIS CONTRACT, by and between HAWKINS COUNTY, TENNESSEE, hereinafter referred to as "first party", and Jack Upchurch, hereinafter referred to as "second party", is as follows:

1. This contract is pursuant to resolution of the Hawkins County Legislative Body granting license unto second party to erect and maintain a private hanger at the Hawkins County Airport for a period of twenty-years beginning six months after the date of said resolution or when construction of the hanger is completed, whichever occurs earlier. At the end of said twenty-year period, all right, title and interest of second party in this contract be and hereby is vested in first party, and this contract be and hereby is terminated. Term period April 4, 2004 – April 4, 2024.
2. Second party shall erect and maintain at his/her sole expense the aforesaid private hanger which shall meet all state, federal and local laws, rules, regulations and requirements at all times. Further second party shall pay and all utilities which he/she generates including costs of installation and maintenance of utilities during the entire length of this contract.
3. Second party expressly agrees that pursuant to this contract no commercial operations will be conducted as a result of the installation of the aforesaid private hanger. If any such commercial operations are commenced, second party must execute and immediately comply with Contract and Minimum Standards for Fixed-base Operators at the Hawkins County Airport.
4. Second party shall not assign or sublet this contract in whole or in part without the written consent of first party.

5. As between the parties, second party hereby agrees to hold harmless and/or fully indemnify first party from any and all causes of action which may arise as a result of this license to second party and his/her use and possession of the premises and building pursuant to this contract.

6. It is agreed that second party and his/her designee may maintain its own plane(s) at said private hanger, and this will not constitute a commercial operation.

7. Second party agrees to abide by any and all local, state, or federal rules, regulations or laws at all times during the entire length of this contract and will not at any time conduct any unlawful activities on the said premises.

9. This lease is subject to land lease fee set by the Airport Committee and is to be reviewed every five years for fair market value.

8. A description of the premises upon which second party is granted a license by this contract is hereby attached as Exhibit A

This 1 day of Sept., 2004.

HAWKINS COUNTY, TENNESSEE

By: Crockett Lee

County Mayor, Crockett Lee
First Party

Jack Upchurch

Licensee Jack Upchurch
Second Party 4309 Stillwood Ave
Kingsport TN 37664

Exhibit A

**THE PROPERTY FOR THE JACK UPCHURCH HANGER SHALL BE AS
FOLLOWS:**

- A. The property occupied by the hanger.
- B. Area to West is common area between Upchurch and Crockett hangers.
- C. Approximately Fifty-nine 59 feet to the South at fence line.

RESOLUTION

No. 2012/ 10 1 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of October, 2012.

RESOLUTION IN REF: 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

WHEREAS, the copy machine at the Assessor of Property's office is insufficient for the needs of the office. There is 24 months left on the original lease agreement through Rogersville Office Supply. The Assessor of Property wished to upgrade the machine; and

WHEREAS, the upgrade will require a new 48 month lease and will be for a Kyocera, Model FS6525MFP Print/Copy/Scan copier for the dollar amount of \$ 117.70 per month, with additional per copy charge at .0150 cents per copy, per month.

WHEREAS, this agreement includes maintenance and supplies, and excludes paper.

THEREFORE, BE IT RESOLVED THAT the agreement for the above referenced copier, amount and location be approved.

See attached quote

Introduced By Esq. Gary Hicks Chrmn Budget Committee

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 10/9/12

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

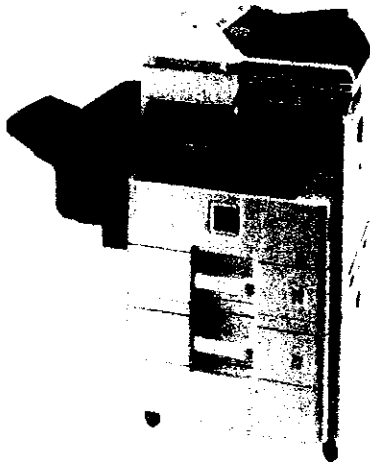
Chairman Melville Bailey



Hawkins Co. Tax Assessor
110 E. Main St. #201
Russellville, TN 37857
(423) 272-8505

Proposal By: Gary Varnell
Phone: (423) 272-7664

Kyocera FS-6525MFP



- 25 PPM Multifunction
- Standard Network print & Scan
- Letter / Legal / Ledger
- Standard Duplex
- Standard 100 sheet bypass
- Standard 500 Sheet Drawer

Your Pricing for the Kyocera FS-6525MFP

To upgrade Lease on Kyocera FS-3040 to
Kyocera FS-6525MFP:

Price: \$117.70 /mo for 48 mos.

Service Agreement Pricing

B&W Copies - \$0.0150 per copy

Service Agreement Includes:

- All Black Toner Cartridges
- Any Service Labor
- Initial Setup
- Covers all MFP Operating Parts

Please see attached brochure for specifications on the
Kyocera FS-6525MFP

ROS, Inc.
500 West Main Street
Rogersville, TN 37857



RESOLUTION

No. 2012 / 10 / 06

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of October, 2012.

RESOLUTION IN REF: APPROVAL THAT ANY WITHDRAWAL FROM UNASSIGNED FUND BALANCE OF THE GENERAL FUND REQUIRE A 2/3 VOTE OF THE LEGISLATIVE BODY FOR PASSAGE.

WHEREAS, at the end of recent fiscal years, the Unassigned Fund Balance (previously worded Undesignated Fund Balance) in General Fund has finally reached a financially healthy amount; and

WHEREAS, a great portion of said unassigned fund balance is, and has been, used to balance the following year's budget; and,

WHEREAS, it is in the best interest of the financial picture of Hawkins County to retain as much unassigned fund balance as is possible for the following reasons:

1. A sufficient fund balance is needed for cash flow so that it is not necessary to borrow funds for operating expenses until such time as property taxes and other revenues are received. Sufficient cash is also needed if there are grants that must be expended before the State will reimburse the County for such.
2. Recognizing that subsequent years' budgets will also need a portion of fund balance to balance the budget, especially the years that the ratio is applied to personal property assessment. This usually results in several thousand of dollars less in property tax revenue to use toward funding those years' budgets.
3. Maintaining or increasing fund balance is necessary for Hawkins County to retain a good bond rating.
4. CTAS recommends that 18 – 20% of a fund's total budget be the balance of unassigned fund balance in any given year. Hawkins County has yet to meet that recommendation.

THEREFORE, BE IT RESOLVED that, in order to more carefully consider the spending of tax payers' dollars and as recommended by the Budget Committee, any resolution submitted to County Commission requesting a withdrawal from the Unassigned Fund Balance of the General Fund must be approved by a two-thirds (2/3) vote of the Legislative Body.

Introduced By Esq. Gary Hicks, Chrmn. Budget Comm

ACTION: AYE NAY PASSED

Seconded By Esq. Virgil Mallet

Roll Call _____

Date Submitted 10/9/12

Voice Vote _____

G. Carolyn Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Melville Bailey

RESOLUTION

No. 2012/ 10 / 07

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of October, 2012.

RESOLUTION IN REF: APPROVAL TO DISCONTINUE PAYING A PERCENTAGE OF HEALTH CARE INSURANCE PREMIUMS FOR COUNTY COMMISSIONERS

WHEREAS, Hawkins County is currently paying sixty-five percent (65%) of the health care insurance premium for employees that elects to take the health care plan; and

WHEREAS, the county pays the same percentage (\$405.13 per month) for any County Commissioner who has elected to take the county's health care insurance plan; and

WHEREAS, only about a third of the counties in the state pay a portion of insurance premiums for County Commissioners.

THEREFORE, BE IT RESOLVED that Hawkins County immediately discontinue paying any portion of the health care insurance premiums for any county commissioner.

FURTHER, that any county commissioner who is enrolled in the county health care insurance plan be allowed to continue receiving coverage but will personally pay all premium costs.

Introduced By Esq. Charlie Freeman

Seconded By Esq. _____

Date Submitted 10/9/12

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION NO. 2012/ 10 / 10

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF OCTOBER 2012.

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, October 22, 2012, 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 <u>10/9/12</u>
Roll Call _____ _____	County Clerk: A. Carroll Jenkins
Voice Vote _____ _____	By: <u>A. Carroll Jenkins</u>
Absent _____ _____	

COMMITTEE ACTION:	APPROVED	DISAPPROVED
_____	_____	_____

CHAIRMAN: Melville E. Bailey

eReporting - State Of Tennessee - Department Of Education

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Hawkins County- 2012-2013(2013) Maintenance of Effort Test

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Account	Account Description	Budget 2012-2013	Amended Budget 2011-2012	Original Budget 2011-2012	AFR 2011-2012	Actual vs. Budget 2011-2012	2013 Budget vs. 2012 Budget
	First Level - Straight Year to Year Comparison						
40110	Current Property Tax	8,919,632	8,844,265	8,844,265	8,887,813	43,548	75,367
40120	Trustees Collections - Prior Year	448,664	448,664	448,664	345,806	(102,858) *	0
40130	Circuit Clerk/Clerk & Master Collections - Prior Years	238,131	226,419	226,419	270,858	44,439	11,712 **
40140	Interest and Penalty	85,294	85,294	85,294	80,354	(24,940) *	0
40150	Pickup Taxes	44,000	44,000	44,000	11,317	(32,683) *	0
40161	Payments in Lieu of Taxes - T.V.A.	0	2,336	2,336	2,045	(291) *	(2,336)
40163	Payments in Lieu of Taxes - Other	21,397	318,810	318,810	21,867	(296,943) *	(297,413)
40210	Local Option Sales Tax	3,979,804	3,765,817	3,765,817	3,920,750	154,933	213,987 **
40240	Wheel Tax	334,226	334,226	334,226	325,538	(8,688)	0
40320	Bank Excise Tax	54,204	54,204	54,204	16,474	(37,730) *	0
40350	Interstate Telecommunications Tax	5,000	5,000	5,000	2,730	(2,270) *	0
40390	Other Statutory Local Taxes	0	0	0	1,109	1,109	0
	Total County Taxes	14,130,352	14,129,035	14,129,035	13,866,661	(262,374)	1,317
41110	Marriage Licenses	4,400	4,400	4,400	3,477	(923) *	0
43990	Other Charges for Services	0	0	0	0	0	0
44110	Investment Income	0	0	0	0	0	0
46651	State Revenue Sharing - T.V.A.	1,642,104	1,642,104	1,642,104	1,291,456	(350,648) *	0
	Total Local Revenue per School Records	15,778,856	15,775,539	15,775,539	15,161,594	(613,945)	1,317
Cap Outlay	(Less) Local revenue increases for Capital Outlay	0	0	0	0	0	0
Debt Svc	(Less) Local revenue increases for Capital Outlay	0	0	0	0	0	0
	Total Adjusted Local Revenue	15,776,856	15,775,539	15,775,539	15,161,594	(613,945) ##	1,317
	Second Level - Per Pupil Revenue						
	Total Adjusted Local Revenue	15,776,856	15,775,539	15,775,539	15,161,594		
	ADM (From BEP Allocation Sheet)	0	0	0	0		
	Per Pupil Revenue						

* - An explanation is required when actual revenues collected are less than 95% of budgeted revenues.
 ** - An explanation is required when proposed budget estimates exceed prior year's budget/amended budget by more than 5%.
 ## - If negative, a BEP reserve must be established.
 Proposed budget passes Maintenance of Effort.

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Frequently Asked Questions Use of Fund Balance and Maintenance of Effort (MOE)

When may the fund balance be budgeted by the LEA?

TCA 49-3-352 provides that "Any accumulated fund balance in excess of three percent (3%) of the budgeted annual operating expenses for the current fiscal year may be budgeted and expended for any education purposes, but must be recommended by the Board of Education prior to appropriation by the local legislative body." This portion of the statute refers only to the ability of the LEA to **budget** a portion of the fund balance.

What is the appropriate use of the fund balance?

TCA 49-3-352 states that the fund balance "shall be available to offset shortfalls of budgeted revenues or, subject to 49-2-301(b)(1)(W), shall be available to meet unforeseen increases in operating expenses". Subject to the approval of the Board of Education, the State Department of Education and, in most cases, the local funding agent, the fund balance may decrease below 3% in the event of unforeseen events. This provision should only be cited for truly unforeseen or emergency purposes.

Can the fund balance be used to meet the Maintenance of Effort test of the Department of Education?

The fund balance is not a part of the Maintenance of Effort test. MOE compares budgeted local revenue for the current year to budgeted local revenue, as amended, for the prior year. The local funding agency is required to fund at least the same amount as the prior year, **except** in cases of declining enrollment. In the case of declining enrollment, the budgeted per pupil amount from the current year is compared to that of the prior year, as amended, and must be the same or greater for the current year. Budgeting any or all of the allowable portion of the fund balance does not relieve the funding body of its maintenance of effort requirement.

How is the BEP Reserve treated under GASB 54?

The BEP Reserve will be considered a restricted balance, in accordance with TCA 49-2-203 which states "No LEA shall submit a budget to the local legislative body that directly or indirectly supplants or proposes to use state funds to supplant any local current operation funds, excluding capital outlay and debt service." Although not explicit in the law, it is implicit that the under-collection of local revenues results in a supplanting of state funds. For this reason, the BEP reserve will be considered to be restricted.

How may the BEP Reserve be expended?

The BEP Reserve may only be expended on non-recurring expenditures, such as capital outlay. It may not be used to meet ordinary operating expenses. If not fully expended following year, the remaining amount will be carried forward, still as a restricted balance.

RESOLUTION NO. 2012/ 10 / 11

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF OCTOBER 2012.

RESOLUTION IN REF: FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School 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, October 22, 2012, 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 10/19/12

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 2

DATE: October 1, 2012

ORIGINAL BUDGET AMOUNT

PREVIOUS AMENDMENTS

TOTAL

REQUESTED AMENDMENT

TOTAL

5,570,660.00

491,351.78

6,062,011.78

34,125.32

6,096,137.10

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION PROGRAM				
1	71100-116	Teachers	\$ 175,000.00	\$ 105,000.00		\$ 280,000.00
1	71100-201	Social Security	\$ 10,850.00	\$ 6,510.00		\$ 17,360.00
1	71100-204	State Retirement	\$ 16,425.00	\$ 8,439.00		\$ 24,864.00
1	71100-206	Life Insurance	\$ 720.00	\$ 432.00		\$ 1,152.00
1	71100-207	Medical Insurance	\$ 61,000.00		\$ 21,000.00	\$ 40,000.00
1	71100-212	Employer Medicare	\$ 2,540.00	\$ 1,520.00		\$ 4,060.00
		Subtotal	\$ 266,535.00	\$ 121,901.00	\$ 21,000.00	\$ 367,436.00
		72210 REGULAR INSTRUCTION - SUPPORT				
1	72210-138	Instructional Computer Personnel	\$ 38,294.00	\$ 1,706.00		\$ 40,000.00
1	72210-189	Other Salaries & Wages	\$ 50,000.00		\$ 10,000.00	\$ 40,000.00
1	71100-195	Certified Substitute Teachers	\$ 1,000.00		\$ 750.00	\$ 250.00
1	71100-198	Non-Certified Substitute Teachers	\$ 5,500.00		\$ 3,500.00	\$ 2,000.00
1	72210-201	Social Security	\$ 5,878.00		\$ 654.00	\$ 5,224.00
1	72210-204	State Retirement	\$ 7,995.00		\$ 513.00	\$ 7,482.00
1	72210-206	Life Insurance	\$ 144.00			\$ 144.00
1	72210-212	Employer Medicare	\$ 1,380.00		\$ 158.00	\$ 1,222.00
1	72210-308	Consultants	\$ 50,000.00		\$ 30,000.00	\$ 20,000.00
1	72210-355	Travel	\$ 30,000.00		\$ 5,000.00	\$ 25,000.00
1	72210-499	Other Supplies & Materials	\$ 7,500.00	\$ 2,500.00		\$ 10,000.00
1	72210-524	In Service/Staff Development	\$ 111,546.00		\$ 12,906.68	\$ 98,639.32
1	72210-599	Other Charges	\$ 5,000.00		\$ 4,000.00	\$ 1,000.00
1	72210-790	Other Equipment	\$ 5,000.00		\$ 3,500.00	\$ 1,500.00
		Subtotal	\$ 319,237.00	\$ 4,206.00	\$ 70,981.68	\$ 252,461.32
		TOTAL EXPENDITURES	\$ 585,772.00	\$ 126,107.00	\$ 91,981.68	\$ 619,897.32
		REVENUE				
1	47189	Title II - Eisenhower Professional De	\$ 585,772.00	\$ 34,125.32		\$ 619,897.32
2	49800	Transfers In	\$ -	\$ 200,000.00	\$ -	\$ 200,000.00
		TOTAL REVENUE	\$ 585,772.00	\$ 234,125.32	\$ -	\$ 819,897.32
		RESERVES AND FUND BALANCE				
2	34655	Committed for Education	\$ 300,000.00	\$ 200,000.00	\$ -	\$ 500,000.00
		The above amendment budgets for the following:				
1		This amendment is to align the amount allotted with the Federal funds available for Title IIA.				
2		To transfer funds from General Purpose 141 to Federal 142 so there will be enough funds to cover Federal Expenditures as funds must be spent and then requested for reimbursement. When payments are delayed we sometimes run low on funds to make Payroll.				

RESOLUTION

NO. 2012/10/12

TO THE HONORABLE, MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, Met this 22nd Day of October, 2012:

RESOLUTION IN REF: *Approval of Notary Public Surety Bond*

BE IT RESOLVED THAT: The following be approved as Notary Public Surety Bonds For Hawkins County, Tennessee:

**Notary – Bonnie J. Burton
115 Knights II
Rogersville, TN 37857**

**Personal Surety – Daniel Graham Boyd
324 W. Main St.
Rogersville, TN 37857**

**Phillip Larry Boyd
425 E. Main St.
Rogersville, TN 37857**

**Christine Laster Christian
511 Phillips St.
Rogersville, TN 37857**

**Daniel Graham Boyd
324 W. Main St.
Rogersville, TN 37857**

**Phillip Larry Boyd
425 E. Main St.
Rogersville, TN 37857**

Introduced by Esq. John Metz

Estimated Cost: None

Seconded by Esq: _____

Paid from _____ Fund

Action:	AYE	NAY
Roll Call	_____	_____
Voice Vote	_____	_____
Absent	_____	_____
Passed	_____	_____
Committee Action:	_____	_____

Date Submitted: 09/12/12
A. Carroll Jenkins
County Clerk
By: A. Carroll Jenkins

Approved	Disapproved
_____	_____
_____	_____

CHAIRMAN: MELVILLE BAILEY

**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE**

Resolution No. 2012/10/13

NOTARY PUBLIC DURING THE OCTOBER 22, 2012 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. MARILYN ELIZABETH BALL	516 TIPTON LN. CHURCH HILL, TN. 37642	PIONEER CREDIT COMPANY ROGERSVILLE, TN. 37857
2. KATHY D. BLEVINS	330 SUNRISE AVE. CHURCH HILL, TN. 37642	EDWARDS, TIPTON, WITT AGENCY KINGSPORT, TN. 37660
3. STACEY GREENE	623 SHEPHARDS CHAPEL RD. ROGERSVILLE, TN. 37857	CASH EXPRESS ROGERSVILLE, TN. 37857
4. RHONDA E. HUNLEY	294 EVERGREEN ST. CHURCH HILL, TN. 37642	REGIONS BANK MT. CARMEL, TN. 37645
5. JENNIFER R. MORRIS	209 AUSTIN DR. ROGERSVILLE, TN. 37857	CASH EXPRESS ROGERSVILLE, TN. 37857
6. GINA D. PERRY	922 COUNTY LINE RD. MOORESBURG, TN. 37811	
7. AMANDA W. PIPPIN-GOINS	1717 MCKINNEY CHAPEL RD. ROGERSVILLE, TN. 37857	TENNESSEE EDUCATION LOTTERY KNOXVILLE, TN. 37922
8. BRENDA S. SORRELL	132 GRANDVIEW ST. CHURCH HILL, TN. 37642	SHUGG'S BAGGAGE CHURCH HILL, TN. 37642
9. KRISTIE L. THACKER	1011 MAIN ST. SURGOINSVILLE, TN. 37873	C. CHRISTOPHER RAINES, JR MT. CARMEL, TN. 37645
10. AMANDA WINEGAR	410 CROSS VALLEY RD. SURGOINSVILLE, TN. 37873	EASTMAN CREDIT UNION KINGSPORT, TN. 37660
11. AMY M. HUGHES	104 BIRDIE DR. ROGERSVILLE, TN. 37857	CHEROKEE HIGH SCHOOL ROGERSVILLE, TN. 37857
12. MATINA FORD-FARMER	503 BUCK POINT CHURCH HILL, TN. 37642	EASTMAN CREDIT UNION KINGSPORT, TN. 37660
13. DOROTHY F. HILTON	101 GOAN CIR. ROGERSVILLE, TN. 37857	HAWKINS COUNTY BOARD OF EDUCATION ROGERSVILLE, TN. 37857
14. NIKKI TAYLOR	200 VALLEY CREST DR. MT. CARMEL, TN. 37645	FIRST COMMUNITY BANK CHURCH HILL, TN. 37642
15. CONNIE S. PENDLETON	813 REDWOOD DR. MT. CARMEL, TN. 37645	SHAFFER INSURANCE SERVICES, INC. KINGSPORT, TN. 37663
16. RANDAL A. WARNER	1415 PACE MEADOW LANE ROGERSVILLE, TN. 37857	RANDAL A. WARNER (SELF) ROGERSVILLE, TN. 37857
17. MICHAEL A. FAULK	1001 DARBY COURT KINGSPORT, TN. 37660	THE FAULK LAW OFFICE CHURCH HILL, TN. 37642

Signature

(Seal)

Clerk of the County of Hawkins, Tennessee

Date