

RESOLUTION

No. 2015/ 10 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of October, 2015.

RESOLUTION IN REF: APPROVAL TO TRANSFER ST. CLAIR SCHOOL PROPERTY KNOWN AS ST. CLAIR PARK FROM HAWKINS COUNTY BOARD OF EDUCATION TO COUNTY OF HAWKINS, TENNESSEE

WHEREAS, in 1909, St. Clair Academy transferred to the Hawkins Co Board of Education 1.75 acres of property that became known as St. Clair School property. Then in 1960, the Hawkins County Board of Education acquired approximately 2 acres adjacent to the property, which expanding the property to a total of 3.75 acres; and

Whereas, the Hawkins County Board of Education closed the school and vacated the property when a new school was built at another location in the community. The property was then lease to the St Clair Ruritan Club and a park, with the assistance of Hawkins County and Federal Grants, was developed; and

WHEREAS, Hawkins County General Fund has maintained the upkeep of the park property for several years; and

WHEREAS, at the September 3, 2015 meeting the Hawkins County Board of Education voted unanimously to transfer ownership of said property to the County of Hawkins. Both deeds for the property are referenced as; (1) Deed Book 54 Page 413 for 1.75 acres dated 1909, (2) Deed Book 129, Page 365 for 2 acres dated 1960.

THEREFORE BE IT RESOLVED THAT approval be given to accept the aforementioned property and transfer ownership from the Hawkins County Board of Education to the County of Hawkins, Tennessee, via a quitclaim deed prepared by Jim Phillips, Hawkins County Attorney,.

Attachments: Deeds & property map
Letter from Dir. Of Schools

Introduced By Esq. Shane Bailey, Ed Comm Chrmn

Seconded By Esq.

Date Submitted

County Clerk

By:

Chairman

ACTION: AYE NAY PASSED

Roll Call

Voice Vote

Absent

COMMITTEE ACTION

October 13, 2015

Nancy A. Davis

Cindy Rutledge

Melville Bailey

Hawkins County Schools

School Board Members

Chris Christian, Chairman
Bob Larkins, Vice-Chairman
Kathy Cradic
Holly Helton
Tecky Hicks
Debbie Shedden
Michael Williams

200 North Depot Street

Rogersville, TN 37857

423.272.7629 Fax 423.272.2207

Director of Schools

Steve Starnes

Executive Administrative Assistant

Jennifer Winegar



September 8, 2015

County Mayor Melville Bailey
Hawkins County
150 E. Washington St. Suite 2
Rogersville, TN 37857

Dear Mayor Bailey,

Recently it came to our attention that the school system owned the St. Clair Rotarian Park Property located in St. Clair, TN. This property is referenced on control map 144B and parcel number 5 in the Tax Assessor's office and in Deed Book 129, page 365 in the Registrar of Deeds office of Hawkins County. Since this is one of the two parks that the County operates and maintains, the Board felt that it was in the best interest of all parties involved to divest itself of their interest in the property.

The Hawkins County Board of Education at its September 3, 2015 meeting voted unanimously to quit claim its interest in the St. Clair Rotarian Park property to Hawkins County. Please accept this letter as proof of the Board's action. If you have any further questions or require additional documentation, please contact our office.

Respectfully,

A handwritten signature in black ink, appearing to read "Steve Starnes", is written over a horizontal line.

Steve Starnes
Director of Schools

to carry the same, that same is re-incumbered, and that they will warrant and defend the title to the same against the lawful claims of all persons whomsoever, In witness whereof the parties of the first part have hereunto set their hands and seals the day and year first above written, W. P. Armstrong *(seal)*

Harriett J. Armstrong *(seal)*

State of Tennessee

Hampkins County

Personally appeared before me A. F. Bowen, a Notary Public of the aforesaid County and State, the within named W. P. Armstrong, and his wife, Harriett J. Armstrong, the bargainors, with whom I am personally acquainted, and who acknowledged that they executed the within instrument for the purposes therein contained, and Harriett J. Armstrong wife of the said W. P. Armstrong, having appeared before me privately and apart from her husband, she said Harriett J. Armstrong acknowledged the execution of the said deed to have been done by her freely, voluntarily and understandingly, without compulsion or constraint from her said husband, and for the purposes therein expressed; Witness my hand and official seal at office in Rogersville, this 18 day of October, 1909.

A. F. Bowen,

Notary Public.

54/413

Trustees St. Clair Academy to Co. Board of Education,
Registered Oct 20, 1909, at 10 A.M.

For and in consideration of One hundred and thirty eight & 57/100 Dollars paid in hand by the County Board of Education of Hampkins County, Tenn., consisting of A. H. Maine, R. B. Miller, Jas. H. Kipps, E. B. Hamilton and C. D. Jarvis, To wit: A judgment before H. B. Hall J. P. in favor of Bauman Bros, against the Trustees of St. Clair Academy John W. Partman, W. W. Phillips, W. H. Hendricks, Lewis C. Jones, R. E. Phillips and Thos W. Harner for \$864.52 & 13/100 interest and \$4.60 costs, amount \$74.42; Judgment of \$20.00 on Docket of said Hall J. P. in favor of W. F. Phillips and against St. Clair Academy aforesaid, and its Trustees, for \$42.00, 70¢ interest thereon, and \$1.11 costs amount \$44.81; An account in favor of P. L. Cobb for \$20.00 now in the hands of C. W. Margraver, atty for collection against said Academy and its Board of Trustees, and Notary fee \$2.50 Two + 57/100 Dollars, Said payments made to the Attorneys

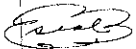
of the respective parties representing said claims, We, John W. Partman, W. W. Phillips, A. H. Shepardrick, John C. Jones, J. H. Phillips and Thos. C. Harner, Trustees of the Academy aforesaid, by virtue of the right and authority in us vested, have bargained and sold, and by these presents do transfer and convey unto the said A. W. Maine, R. R. Miller, Jas. Kirkpatrick, E. B. Hamilton and C. O. Jarvis County Board of Education of Hampshire County, Tenn., and assigns, a certain tract or parcel of land in Hampshire County, State of Tennessee, as follows situated in Civil District No. 1, in the Village of St. Clair Tenn., and bounded as follows, To wit; on the north by the lands of T. C. Harner, on the east by the lands of Jasper C. Jones, on the south by an alley, on the west by the church lot owned by the Methodist Episcopal Church South and more particularly described as Beginning on a stone at the N. E. corner of said church lot & T. C. Harner line, thence with his line N 52 3/4 E 10 3/4 poles to a stone near the west corner Jasper C. Jones lot, thence with Jones line S. 37 E. 2 1/4 poles to corner in or at alley, thence S. 49 3/4 W. 10 poles to a stone corner to said church lot, thence with said line of the church lot N. W. 2 1/4 poles to the beginning, ~~1 3/4 acres more or less~~, being the same tract or parcel of land said to Billie Kite by P. A. Cobb & wife but the title to said property was never conveyed by deed from P. A. Cobb & wife to Billie Kite, but the said Kite did sell to the Trustees of St. Clair Academy and their successors the above tract of land and ordered the said Cobb and wife to make the title thence, but the said deed was never made by the said P. A. Cobb and wife Catherine Cobb by reason of the prior death of the latter, and the title thence remained in the said P. A. Cobb and the heirs at law of himself and his wife Catherine Cobb dead. Wherefore, the said P. A. Cobb, and the said heirs at law, aforesaid, to wit; P. L. Cobb, John A. Morrisett, Mrs M. & Phillips and Mrs Laura Crosby Cobb, executed their joint deed to said lot and property to these messengers as Trustees of Saint Clair Academy, aforesaid, which deed is here referred to for its contents, To have and to hold the said tract or parcel of land, with the appurtenances, estate, title and interest thence belonging, to the said County Board of Education, its successors and assigns forever, and we do covenant with the said County Board of Education its successors and assigns that we are lawfully seized and possessed of said land in fee simple; have a good right

to warrant and forever defend the title to said land in the same manner that said title is warranted to us as Trustees to the said County Board of Education its successors and assigns against the lawful claims of all persons whomsoever, Witness our hand at this day of July 1909, All erasures and interlineations made before signing except the Notary fees,

John W. Partterson Pres.
 W. W. Phillips 1st V. P.
 H. G. Phillips
 C. C. James
 O. H. Hendrick
 Thos O Horner M.D. Secy,

State of Tennessee }

Hawkins County } Personally appeared before me James R. Berry a Notary Public in and for said County and State, the within named John W. Partterson, W. W. Phillips, H. G. Phillips, C. C. James, O. H. Hendrick and Thos O. Horner, the bargainors, with whom I am personally acquainted, and who acknowledged that they executed the within instrument for the purposes therein contained, Witness my hand and official seal at Saint Clair Tennessee, this 11 day of October 1909,



James R. Berry
 Notary Public,

P. A. Cobb sold to Trustees St. Clair Academy,
 Registered Ch. 20, 1909, at 10 a. m.

This Indenture, made this 30th day of July, A.D. 1908, between P. A. Cobb, P. L. Cobb, John A. Marnette & Mrs M. L. Phillips Mar Leona Levasley Cobb of Hawkins County in the State of Tennessee of the first part, and John W. Partterson, W. W. Phillips, O. H. Hendrick, C. C. James, H. G. Phillips, Thos O. Horner as Trustees of St. Clair Academy of Hawkins County Tenn., of the second part, Witness etc., That the said parties of the first part, for and in consideration of the sum

of \$1000.00 to be paid to us in hand paid by the

STATE OF TENNESSEE:
HAWKINS COUNTY :

Personally appeared before me, a notary public, in and for said County, the within named bargainer, J.C. PHILLIPS JR., with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained and in the capacity therein stated.

WITNESS my hand and official seal at office, this 8th day of July 1960.
(SEAL)
My commission expires:
8/12/61

Mona Carpenter
NOTARY PUBLIC

CYRUS W. FLOYD ET AL TO HAWKINS COUNTY BOARD OF EDUCATION
Registered the 11th day of July 1960 at 4 P.M.

THIS INDENTURE, made this 27th day of April A.D. 1960, between CYRUS W FLOYD, and JENNIE FLOYD WILLIAMS, of Hawkins County, Tennessee, KATHERINE FLOYD RAYNOLDS OF Kings County, New York, Louise Floyd Fortescue of Blount County, Tennessee, Lucy Floyd Donlon, of Clinton County, New York, Grace Floyd Hartman, of Los Angeles County, California, Roy L. Floyd of Oakland County, Michigan, William S. Floyd of Wayne County, Michigan, and Robert Floyd of New Castle County Delaware of the first part, and the HAWKINS COUNTY BOARD OF EDUCATION, presently comprised of: R.E. LEE, CHAIRMAN, RALEH COLLINS, HARRY PHIPPS DR.G.C. LYONS, DR. JOHN M. PEARSON, FRANCES HORNER, FRANK T. WILLIAMS: T.E. WALLACE: and WILLIAM PEARSON JR., members and their successors in office of Hawkins County, Tennessee of the second part.

WITNESSETH:

THAT the said parties of the first part, for and in consideration of the of EIGHT THOUSAND FIVE HUNDRED (\$8,500.00) dollars, cash to them in hand paid by the said party of the second part, the receipt of which is hereby acknowledged, have granted, bargained, sold, conveyed, and do hereby grant, bargain, sell and convey unto the said party of the second part, the following described premises, to-wit: situated in District No. One of Hawkins County, Tennessee, in the village of St. Clair, generally described as being bounded on the North by a public road or street running generally in an east west direction (herein called the north road); on the South by another public road or street running generally in an east west direction (herein called the south road); on the east by the line of the lands of the heirs of William Cobb; and on the west by the line of the present St. Clair Public School lot;

BEGINNING at a point in the southern margin of the north road, corner to the lands of the heirs of William Cobb and northeast corner of the property here conveyed; thence westerly with the southern margin of the North road. to a point, corner to the present St Clair Public School lot and north west corner of the property here conveyed; thence southerly with the line of the present St. Clair Public School lot to a point, another corner of the present St. Clair Public School lot and southwest corner of the property here conveyed, and in the northern margin of the South road; thence easterly with the north margin of the south road to a point in the line of same, another corner to the lands of the heirs of William Cobb and southeast corner of the property here conveyed; thence northerly with the line of the lands of the heirs of William Cobb to a point in the southe margin of the North Road, the point of BEGINNING, and containing two (2) acres, more or less, by estimation, but being sold by the boundary and not the acreage.

The aforescribed property is a part of the same as was conveyed unto Rosa L. Floyd by warranty deed of Will T. Horner and Alice L. Horner, his wife, dated February 18, 1920, and duly recorded in the Register's office for Hawkins County, Tennessee, in Deed Book 64

page 41, to which deed and the references therein contained reference is hereby made for further and more complete description of the property herein conveyed, and the chain and source of title thereto. The said Rosa L. Floyd died intestate on January 24, 1960, a resident of Hawkins County, Tennessee, seized and possessed of said land, and she left first parties hereto as her sole surviving heirs-at-law, all being her children, with the exception of William S. Floyd and Robert Floyd, who are the ^{only} children and sole surviving heirs-at-law of David Giles Floyd, a son of the said Rosa L. Floyd, who died intestate several years ago in Wayne County, Michigan.

with the hereditaments and appurtenances thereto appertaining, hereby releasing all claims to Homestead and Dower therein,

TO HAVE AND TO HOLD the said premises to the said party of the second part, its heirs and assigns forever.

And the said parties of the first part for themselves and for their Heirs, Executors and Administrators do hereby covenant with the said party of the second part its heirs and assigns that they are lawfully seized in fee simple of the premises above conveyed and have full power, authority and right to convey the same, that said premises are free from all incumbrances except for lien of state and county taxes for 1960, payment of which is assumed by second party and that they will forever warrant and defend the said premises and the title ~~there~~to against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the said parties of the first part have hereunto set their hands and seals the day and year first above written.

Cyrus W. Floyd
Jennie Floyd Williams
Louise Floyd Fortescue
Grace Floyd Hartman
Roy L. Floyd
William S. Floyd
Robert L. Floyd
Katherine Floyd Raynolds
Lucy Floyd Donlon

STATE OF TENNESSEE:
COUNTY OF HAWKINS :

Personally appeared before me, Winfield B. Hale, Jr., a Notary Public in and for said County, the within named bargainors, CYRUS W. FLOYD and JENNIE FLOYD WILLIAMS, with whom I am personally acquainted, and who acknowledged that they executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal at office, this 28th day of April A.D. Nineteen Hundred and sixty.
(SEAL)
My commission expires
February 1st 1964

Winfield B. Hale, Jr.,
NOTARY PUBLIC

STATE OF NEW YORK:
COUNTY OF KINGS :

Personally appeared before me, Frank W. Sixt, a Notary Public in and for said County, the within named bargainor KATHERINE FLOYD RAYNOLDS, with whom I am personally acquainted, and who acknowledged that she executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal at office, this 23 day of May A.D. Ninteen Hundred and sixty.
(SEAL)
Frank W. Sixt
Notary Public State of New York
No. 30-9031700

Frank W. Sixt
NOTARY PUBLIC

STATE OF TENNESSEE:
COUNTY OF BLOUNT :

Personally appeared before me, O.W. Brumfield, a notary public in and for said County, the within named bargainor LOUISE FLOYD FORTESCUE, with whom I am personally acquainted, and who acknowledged that she executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal at office, this 5th day of May A.D. Nineteen Hundred and sixty.
(SEAL)
My commission expires
Apr 4, 1964

O.W. Brumfield
NOTARY PUBLIC

STATE OF NEW YORK:
COUNTY OF CLINTON:

Personally appeared before me, Lillian M. Deyo, a notary public in and for said County, the within named bargainor LUCY FLOYD Donlon with whom I am personally acquainted, and who acknowledged that she executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal at office, this 25 day of May A.D. Nineteen Hundred and Sixty.
(SEAL)
My commission expires
Mar. 31, 1962

Lillian M. Deyo
NOTARY PUBLIC

STATE OF CALIFORNIA:
COUNTY OF LOS ANGELES:

Personally appeared before me, Harry Stromer, a notary public in and for said county, the within named bargainor, GRACE FLOYD HARTMAN, with whom I am personally acquainted, and who acknowledged that she executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal at office, this 14 day of May A.D. Nineteen Hundred and sixty.
(SEAL)
My commission expires Aug. 15, 1961

Harry Stromer
NOTARY PUBLIC

STATE OF MICHIGAN:
COUNTY OF OAKLAND:

Personally appeared before me, Theodore Masserman, a notary public, in and for said County, the within named ROY L. FLOYD, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand at office, this 17th day of May A.D. Nineteen Hundred and sixty.
()
My commission expires
Oct 27, 1962

Theodore Masserman
NOTARY PUBLIC

STATE OF MICHIGAN:
COUNTY OF WAYNE :

Personally appeared before me, Theodore Masserman, a Notary Public in and for said County, the within named bargainor William S. Floyd, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand at office, this 17th day of May A.D. Nineteen Hundred and sixty.
()
My commission expires
Oct 27, 1962

Theodore Masserman
NOTARY PUBLIC

STATE OF DELAWARE:
COUNTY OF NEW CASTLE:

Personally appeared before me, A.H. Dunlap, a Notary Public in and for said county, the within named bargainor ROBERT FLOYD with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal at office, this 20th day of May A.D. Nineteen Hundred and sixty.
(SEAL)
My commission expires
February 22, 1962

A.H. Dunlap
NOTARY PUBLIC

Map 144B-A-UUU.



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3.7 ACC

1.7 ACC

144B

144B

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ASSESSOR OF PROPERTY - PROPERTY RECORD CARD

ST CLAIR PARK CIR Property Address Ownership and Mailing Address ST CLAIR ROTARIAN PARK % HAWKINS COUNTY BOE 200 N DEPOT ST ROGERSVILLE TN 37857		Subdivision BK PG BLOCK LOT TRACT Alt Subdiv BK PG BLOCK LOT TRACT Additional Description Dimensions 435M X 370M IRR		TAX YEAR 2014 HAWKINS City SSD1 SSD2 Total Land Units 1 Deed Acres 0 Calculated Acres 3.9		037 144B A 005.00 000 JUR CONTROL MAP GROUP PARCEL PI S/I Map 144B Updated 07/14/2014 Dist 01 Printed 09/19/2014 Card: 1 of 1 Page: 1 of 1			
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DWELLING DATA									
Improv Type		Lower Level							
Stories		Heating/Air							
Exterior Wall		Attic							
Heating Fuel									
Year Built	Eff Yr Built	Rooms	Bedrooms						
Full Baths	Half Baths	Add'l Fixtures	Total Fixtures						
Wood FP Stacks	Openings	Add'l Sty	PreFab	Add'l Sty					
Info Src	Occ	Rental: Src	Year	Amount	Sched				
Foundation		Floor Finish							
Floor System		Interior Finish							
Party Wall		Paint/Decor							
Struct. Frame		Bath Tile							
Roof Framing		Electrical							
Roof Cov/Deck		Shape							
Cab/Millwork									
Quality		Condition		Class:					
Prorate	Date	Factor	% Comp	Cost & Design 0					
Depr: Physical	Other Phys	Functional	External	% Good 100					
GFLA		Factors		SFLA	Depr Yr	Eff Age	County Factor		
					2011		1.00		
Base Dwelling		Add'l Areas	Total	\$/SqFt	% Complete				
RCN					Dwelling Factor				
RCNLD					Dwelling Value				
AREAS: Lower Floor		First & Above	Area	% SFLA	Rate	RCN			

OUTBUILDINGS and YARD ITEMS																
Code	Description	Yr Blt	Eff Yr	Area	Grade	Units	Add'l Description	Class	Rate	Cnd	RCN	%Good	Prort	Adj Fact	Value	Total OBY Value

MARKET LAND										AGRICULTURAL / GREENBELT LAND																	
#	Type	Table	Code	Acc	Front	Depth	Units	Rate	Infl	Fld	Topo	Loc	Size	Mkt	Dep	Adj Rate	Value	Class	#	Mkt Line	Use Type	Soil Type	Access	Acres	Rate	Use Value	
1	U	ZZ	70		0	0	1	1.00							100	1.00											
Totals:							1																				

SALES										NOTES													
Date	Book	Page	Price	Adj Price	V/I	Instr	A/R	Owner															
04/27/1960	129	365						HAWKINS COUNTY BOARD OF	SOFTBALL FIELD, TENNIS COURT, UTL BLD W/METER; ALL ON PROPERTY U/D W/METER IS LIBRARY OPEN TUES, WED, FRIDAY 2-6 (NOT OPEN)														

RESOLUTION

No 2015 / 10 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of October, 2015.

RESOLUTION IN REF: DECLARING INDUSTRIAL BOARD EQUIPMENT AS SURPLUS PROPERTY

WHEREAS, The Hawkins County Industrial Board has declared the following items as surplus property:

1989 GMC truck
1971 David Brown tractor (1577 hours)
2006 Ford Crown Vic vehicle

THEREFORE, BE IT RESOLVED that approval be given for the afore-mention property be transferred to other departments if need, or sold by sealed bid or public auction.

Introduced By Esq. Gary Hicks

Seconded By Esq. _____

Date Submitted October 13, 2015

County Clerk Nancy A. Davis

By: Cindy Rutledge

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2015 10 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of October, 2015.

**RESOLUTION IN REF: APPROVAL OF EMPLOYEE HEALTH INSURANCE PLAN RATES FROM
NOVEMBER 1, 2015- OCTOBER 31, 2016**

WHEREAS, upon the request of the Hawkins County Board of Commissioners, an insurance committee was formed in 2013, to determine if the cost of employee health insurance could be lowered for the employee and be cost neutral to the county; and

WHEREAS, at the August 25th, 2014, Hawkins County Commission meeting, the Commission approved Resolution #3 titled "Employee Health Benefits Administration And Plan" which changed the employee health, dental, and vision insurance from the Tennessee State Plan to a plan through an insurance broker who devised a plan specifically for Hawkins County through Blue Cross-Blue Shield of Tennessee networks. This plan allowed the employee to pay 30% of the premium and the county pay 70%. The county also paid the first \$700.00 toward the employee's deductible and first \$700.00 toward a spouse, child, or family deductible. Said resolution #3 is attached; and

WHEREAS, the plan rates were from November 1, 2014 to October 31, 2015, with open enrollment from October 1st - 31st and will continue as such each year; and

WHEREAS, as per the report from the insurance company, the savings for the county during the 2014-15 fiscal year was \$89,455.00; and

WHEREAS, the new rates for FY 2015-16 are available with a 3.97% increase, making the medical rates have an annual premium increase of \$74,164.52, which will be from November 1, 2015 to October 31, 2016. The rates for the dental and vision plans did not increase; and

WHEREAS, the Insurance Committee has met and is recommending that the county pay the percentage increase, rounding up the percentage to 4%. Thus the employee will pay 26% and the county will pay 74% of the annual premium increase. The deductible will continue to be paid as set forth in the inception of the plan. (See attached quote)

THEREFORE BE IT RESOLVED THAT the new rates be approved with a percentage of 74% for county and 26% for employee with new rates taking effect November 1, 2015.

Introduced By Esq. Joe McLain, - Chrmn. Insurance Comm.

Seconded By Esq. _____

Date Submitted October 13, 2015

County Clerk Nancy G. Davis

By: Cindy Rutledge

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Fully Insured
HRA -- SINGLE OPTION -- ALTERNATE RATE QUOTE
BLUE NETWORK S

Group Name: Hawkins County Government
Effective Date: 11/1/2015 - 10/31/2016
Mktg. Representative: Diana McClurg
Broker Name: Trout, Michael

Quote # 106

Rep. # 332
Region 2

<u>PPO CONTRACTS</u>	<u>Individual</u>	<u>Ee-Spouse</u>	<u>Ee-Children</u>	<u>Family</u>	<u>Total</u>
	102	32	18	43	195

PPO RATES

<u>In Network Benefits</u>	
Deductible	\$1,000
Out-of-Pocket	\$2,000
Coinsurance	70%
Office Visit Copay	-
Specialist OV Copay	-
Out Patient Surgery	Ded/Coins
ER Copay	Ded/Coins
In Patient Copay	-

<u>4-Tier</u>		<u>Individual</u>	<u>Ee-Spouse</u>	<u>Ee-Children</u>	<u>Family</u>
PPO Plan	Coinsurance	\$386.41	\$811.46	\$707.13	\$1,172.75
Mental Health / SA	Unltd/Parity - IP only	6.70	14.07	12.26	20.33
Prescription Drug Card	Prior Auth				
Special Accident	\$10/\$45/\$90	93.09	195.49	170.35	282.53
Vision Care Rider	None	-	-	-	-
COBRA Admin.	None	-	-	-	-
Other	Admin w/ Notify	0.63	0.63	0.63	0.63
Other	None	-	-	-	-
Other	None	-	-	-	-
Total		\$486.83	\$1,021.65	\$890.37	\$1,476.24

Comments:

- 50% of not eligible employees must be enrolled (employees w/ other coverage are excluded from the calculation). Employer required to contribute a minimum of 50% of the individual rate for each employee.
- Benefits are based on CORE4 benefits.
- Commission Disclosure: The rates presented in this proposal include BlueCross BlueShield of Tennessee's distribution costs. If you use a broker, those costs are paid to the broker as commissions and may include additional compensation. If applicable, your broker can answer any questions you may have regarding commissions.
- The monthly HRA administrative expense is \$3.00 per subscriber (these rates are not included in the total premium rate below).
- BlueCross BlueShield of Tennessee assumes that your plan meets the requirements to be considered Minimum Essential Coverage. If this is not accurate, please inform us immediately. The Minimum Value (MV) statement included on this plan's SBC is based on proposed rules, the MV calculator on the CMS website, and benefits administered by BCBST. The determination of MV is ultimately an employer or plan sponsor responsibility. You may contact a third party, such as an actuarial consulting firm, for a review if you disagree with our indication.
- BLUECROSS BLUESHIELD OF TENNESSEE DOES NOT CONDUCT NONDISCRIMINATION TESTING TO DETERMINE WHETHER A GROUP'S HEALTH PLAN IS COMPLIANT WITH IRS RULES THAT PROHIBIT A HEALTH PLAN FROM FAVORING HIGHLY COMPENSATED INDIVIDUALS OR KEY EMPLOYEES.

Essential Health Benefits: No

Minimum Essential Coverage: Yes

Meets Minimum Value: Yes

PPO IER Retention: 19.97%

Monthly Premium: \$ 161,854

Underwriter: JoAnne Weddington

Date: 9/21/2015

Completed

RESOLUTION

No. 2014/08/03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of August 2014.

RESOLUTION IN REF: EMPLOYEE HEALTH BENEFITS ADMINISTRATION AND PLANS

WHEREAS, the Hawkins County Commission deemed it necessary to ensure the employees of Hawkins County have the most competitive and cost effective health insurance available; and

WHEREAS, the citizens of Hawkins County deserve the assurance that taxpayer funds are efficiently distributed in a manner to maximize benefit to the taxpayer and employee; and

WHEREAS, after 17 months of deliberation the Hawkins County Employee Health Insurance Committee voted unanimously on the 18th of July 2014 to present the attached medical, dental, and vision rates for implementation to be effective the 1st day of November 2014; and

WHEREAS, the Hawkins County Employee Health Insurance Committee will continue to monitor and evaluate the plan in conjunction with the chosen advisor; and

WHEREAS, the legislative body of Hawkins County accepts the proposed rates and agrees to fund the health insurance reimbursement arrangement as presented; and

THEREFORE, BE IT RESOLVED, the legislative body of Hawkins County accepts the proposed rates and agrees to fund the health insurance reimbursement arrangement as presented and attached.

Introduced by Esq. John C. Metz

Seconded by Esq. Joe McLain

Date Submitted 8/7/14

A. Carroll Jenkins
County Clerk

By: _____

Chairman _____

ACTION	AYE	NAY	PASSED
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Roll Call	<u>19</u>	<u> </u>	<u>1</u>
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Voice Vote	<u> </u>	<u> </u>	<u> </u>
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Absent	<u>1</u>	<u> </u>	<u> </u>
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COMMITTEE ACTION

Fully Insured
SINGLE OPTION -- PROSPECTIVE RATE QUOTE
BLUE NETWORK S

Group Name: **Hawkins County Government**
Effective Date: **11/1/2014 - 10/31/2015**
Mktg. Representative: **Shawn Frazier**
Broker Name: **Trout, Michael**

Quote #101

Rep. # 324
Region 2

PPO CONTRACTS

<u>Individual</u>	<u>Ee-Spouse</u>	<u>Ee-Children</u>	<u>Family</u>	<u>Total</u>
101	34	19	24	178

PPO RATES

In Network Benefits	
Deductible	\$1,000
Out-of-Pocket	\$2,000
Coinsurance	70%
Office Visit Copay	-
Specialist OV Copay	-
Out Patient Surgery	Ded/Coins
ER Copay	Ded/Coins
In Patient Copay	-

4-Tier		Individual	Ee-Spouse	Ee-Children	Family
PPO Plan	Coinsurance	\$382.64	\$803.54	\$700.23	\$1,161.31
Mental Health / SA	Unltd/Parity -- IP only	7.28	15.29	13.32	22.09
Prescription Drug Card	Prior Auth	77.71	163.19	142.21	235.85
Special Accident	\$10/\$45/\$90	-	-	-	-
Vision Care Rider	None	-	-	-	-
COBRA Admin.	None	-	-	-	-
Other	Admin w/ Notify	0.63	0.63	0.63	0.63
Other	None	-	-	-	-
Other	None	-	-	-	-
Total		\$468.26	\$982.65	\$856.39	\$1,419.88

Comments:

- Benefits are based on CORE4 benefits.
- Commission Disclosure: The rates presented in this proposal include BlueCross BlueShield of Tennessee's distribution costs. If you use a broker, those costs are paid to the broker as commissions and may include additional compensation. If applicable, your broker can answer any questions you may have regarding commissions.
- BlueCross BlueShield of Tennessee assumes that your plan meets the requirements to be considered Minimum Essential Coverage. If this is not accurate, please inform us immediately. The Minimum Value (MV) statement included on this plan's SBC is based on proposed rules, the MV calculator on the CMS website, and benefits administered by BCBS. The determination of MV is ultimately an employer or plan sponsor responsibility. You may contact a third party, such as an actuarial consulting firm, for a review if you disagree with our indication.
- BLUECROSS BLUESHIELD OF TENNESSEE DOES NOT CONDUCT NONDISCRIMINATION TESTING TO DETERMINE WHETHER A GROUP'S HEALTH PLAN IS COMPLIANT WITH IRS RULES THAT PROHIBIT A HEALTH PLAN FROM FAVORING HIGHLY COMPENSATED INDIVIDUALS OR KEY EMPLOYEES.

Essential Health Benefits: No

Minimum Essential Coverage: Yes

Meets Minimum Value: Yes

PPO IER Retention:

Monthly Premium: \$ 131.053

Underwriter:

Date: 7/22/2014

Completed

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
26TH DAY OF OCTOBER, 2015.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget			Amended Budget
	COUNTY COMMISSION & EMPLOYEE BENEFITS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51100-207	Medical Insurance (County Commission)	13,580.00	11,820.00		25,400.00
	Decrease Expenditures			Decrease	
58600-207	Medical Insurance (Employee Benefits)	150,000.00		(11,820.00)	138,180.00
	Sub-total Expenditures	\$ 163,580.00	\$ 11,820.00	\$ (11,820.00)	\$ 163,580.00
The above increase is needed to make sufficient appropriations for paying insurance premiums for a Commissioner who enrolled in the County insurance program September 1.					
Funding for the increase will come from a transfer from the Employees Benefits budget.					
	ELECTION COMMISSION	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51500-106	Deputies	50,690.00	538.00		51,228.00
	Decrease Expenditures			Decrease	
51500-169	Part-time Personnel	22,059.00		(538.00)	21,521.00
	Sub-total Expenditures	\$ 72,749.00	\$ 538.00	\$ (538.00)	\$ 72,749.00
The above increase is being requested because the 2.5% salary increase in Part-time Personnel will be better utilized in Deputies, Account 51500-106.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 236,329.00	\$ 12,358.00	\$ (12,358.00)	\$ 236,329.00
	Page Totals- Revenues	\$	\$	\$	\$

INTRODUCED BY: Gary Hicks

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED October 13, 2015

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Cindy Rutledge

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

Account Number	Description				
	INDUSTRIAL DEVELOPMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58120-335	Maintenance & Repair/Buildings	1,500.00	452.00		1,952.00
	Sub-total Expenditures	\$ 1,500.00	\$ 452.00	\$ 0.00	\$ 1,952.00
	OTHER SOURCES (REVENUE)	Current Budget			Amended Budget
	Increase Revenue		Increase		
49700	Insurancy Recovery	0.00	452.00		452.00
	Sub-total Revenue	\$ 0.00	\$ 452.00	\$ 0.00	\$ 452.00
The above increases will budget in expenditures and revenue insurance claim funds due Hawkins County for repair of guttering on the spec building that is located in the Phipps Bend Industrial Park and was damaged during an ice storm in February 2015. Most of the repair for this building was expensed in the 14-15 Fiscal Year.					
	Page Totals - Expenditures	\$ 1,500.00	\$ 452.00	\$ 0.00	\$ 1,952.00
	Page Totals - Revenue	\$ 0.00	\$ 452.00	\$ 0.00	\$ 452.00

RESOLUTION NO. 2015 / 10 / 06

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th
DAY OF OCTOBER 2015.

**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 26, 2015, 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 October 13, 2015

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Cindy Rutledge

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 2
 DATE: October 26, 2015

ORIGINAL BUDGET AMOUNT	52,909,100.00
PREVIOUS AMENDMENTS	65,832.17
TOTAL	52,974,932.17
REQUESTED AMENDMENT	56,255.85
TOTAL	53,031,188.02

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71300 VOCATIONAL EDUCATION PROGRAM				
1	71300-499-CTE	Other Supplies & Materials	-	11,569.09		11,569.09
			-	11,569.09	-	11,569.09
		72130 OTHER STUDENT SUPPORT				
5	72130-309-SAFE	Other Supplies & Materials	-	39,502.00		39,502.00
			-	39,502.00	-	39,502.00
		72210 REGULAR INSTRUCTION PROGRAM				
2	72210-499-MATH	Other Supplies & Materials	-	700.00		700.00
5	72210-189-SAFE	Other Salaries & Wages	-	300.00		300.00
5	72210-201-SAFE	Social Security	-	21.29		21.29
5	72210-204-SAFE	State Retirement	-	17.17		17.17
5	72210-212-SAFE	Employer Medicare	-	4.98		4.98
			-	1,043.44	-	1,043.44
		72320 OFFICE OF THE SUPERINTENDENT				
3	72320-101	County Official/Administrative Officer	89,500.00	1,790.00		91,290.00
3	72320-201	Social Security	12,209.00	110.98	-	12,319.98
3	72320-204	State Retirement	17,801.00	161.82	-	17,962.82
3	72320-212	Employer Medicare	2,855.00	25.96	-	2,880.96
			122,365.00	2,088.76	-	124,453.76
		72620 MAINTENANCE OF PLANTS				
5	72620-701-SAFE	Administration Equipment	-	254.56		254.56
			-	254.56	-	254.56
		73400 EARLY CHILDHOOD EDUCATION				
4	73400-355	Travel	1,000.00		310.87	689.13
4	73400-429	Instructional Supplies & Materials	2,000.00		604.17	1,395.83
4	73400-499	Other Supplies & Materials	1,000.00		882.96	117.04
4	73400-722	Regular Instruction Equipment	-	1,798.00	-	1,798.00
		Subtotal	4,000.00	1,798.00	1,798.00	4,000.00
		REVENUES				
2	44570-MATH	Contributions & Gifts	-	700.00	-	700.00
5	46590-SAFE	Other State Education Funds	-	40,100.00	-	40,100.00
		Subtotal	-	40,800.00	-	40,800.00
		FUND BALANCE				
1,3	39000	Unassigned Fund Balance	7,411,648.79		13,657.85	7,397,990.94
		Total	7,411,648.79	-	13,657.85	7,397,990.94
		TOTAL EXPENDITURES & FUND BALANCE	7,538,013.79	56,255.85	15,455.85	7,578,813.79
		TOTAL REVENUES	-	40,800.00	-	40,800.00

RESOLUTION NO. 2015 / 10 / 01

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th
DAY OF OCTOBER 2015.

**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, October 26, 2015, 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 October 13, 2015

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Cynthia Rutledge

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 1

DATE: October 26, 2015

ORIGINAL BUDGET

4,035,208.00

PREVIOUS AMENDMENTS

-

TOTAL

4,035,208.00

REQUESTED AMENDMENT

1,339,785.30

TOTAL

5,374,993.30

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-116	Teachers	327,053.01		5,091.99	321,961.02
71100-163	Educational Assistants	336,396.00			336,396.00
71100-189	Other Salaries & Wages	55,981.00	10,539.00	2,520.00	64,000.00
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	50,968.95		3,787.32	47,181.63
71100-204	State Retirement	62,779.72		501.13	62,278.59
71100-206	Life Insurance	5,608.00			5,608.00
71100-207	Medical Insurance	274,736.00	20,000.00	6,754.44	287,981.56
71100-210	Unemployment Compensation	1,400.00			1,400.00
71100-212	Employer Medicare	12,079.75		110.85	11,968.90
71100-336	Maintenance & Repair - Equipment	8,200.00			8,200.00
71100-429	Instructional Supplies & Materials	140,169.00	248,958.25	100.00	389,027.25
71100-499	Other Supplies & Materials	39,156.00		100.00	39,056.00
71100-599	Other Charges	2,000.00	3,000.00		5,000.00
71100-722	Regular Instruction Equipment	127,644.00	152,678.47		280,322.47
	Subtotal	1,464,171.43	435,175.72	18,965.73	1,880,381.42
	71200 REGULAR INSTRUCTION PROGRAM				
71200-116	Teachers	369,215.00	46,966.00		416,181.00
71200-163	Educational Assistants	516,967.00	3,022.00		519,989.00
71200-171	Speech Pathologist	55,993.10	25,004.06		80,997.16
71200-201	Social Security	58,418.86	3,095.00		61,513.86
71200-204	State Retirement	83,117.15	4,738.00		87,855.15
71200-206	Life Insurance	7,344.00	144.00		7,488.00
71200-207	Medical Insurance	292,491.57	5,114.00	1,340.00	296,265.57
71200-212	Employer Medicare	14,045.54	682.00	340.00	14,387.54
71200-429	Instructional Supplies & Materials	2,000.00	116,294.53		118,294.53
71200-499	Other Supplies & Materials	0.00	2,000.00		2,000.00
71200-725	Special Education Equipment	1,000.00	25,340.00		26,340.00
	Subtotal	1,400,592.22	232,399.59	1,680.00	1,631,311.81
	71300 VOCATIONAL EDUCATION PROGRAM				
71300-499	Other Supplies & Materials	0.00	5,000.00		5,000.00
	Subtotal	-	5,000.00	-	5,000.00

	72120 HEALTH SERVICES				
72120-189	Other Salaries & Wages	48,659.10	0.00	0.00	48,659.10
72120-201	Social Security	3,016.86	0.00	0.00	3,016.86
72120-204	State Retirement	4,398.78	0.00	0.00	4,398.78
72120-206	Life Insurance	144.00	0.00	0.00	144.00
72120-207	Medical Insurance	8,136.38	0.00	0.00	8,136.38
72120-212	Employer Medicare	705.56	0.00	0.00	705.56
72120-735	Health Equipment	500.00	4,500.00	0.00	5,000.00
	Subtotal	65,560.68	4,500.00	0.00	70,060.68
	72130 OTHER STUDENT SUPPORT				
72130-189	Other Salaries & Wages	254,217.80	60,995.70		315,213.50
72130-201	Social Security	16,569.26	2,271.54		18,840.80
72130-204	State Retirement	24,667.28	3,209.90	24.00	27,853.18
72130-206	Life Insurance	864.00	72.00		936.00
72130-207	Medical Insurance	54,959.00			54,959.00
72130-210	Unemployment Compensation	240.00	20.00		260.00
72130-212	Employer Medicare	4,008.60	694.46		4,703.06
72130-355	Travel	10,000.00	5,000.00		15,000.00
72130-499	Other Supplies & Materials	7,800.00		2,000.00	5,800.00
72130-524	In-Service/Staff Development	5,000.00			5,000.00
72130-599	Other Charges	20,263.00	152,992.00	200.00	173,055.00
72130-790	Other Equipment		8,000.00		8,000.00
	Subtotal	398,588.94	233,255.60	2,224.00	629,620.54
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-105	Supervisor/Director	70,662.00	264.78	0.00	70,926.78
72210-161	Secretary(s)	0.00	27,500.00	0.00	27,500.00
72210-162	Clerical Personnel	27,000.00	0.00	27,000.00	0.00
72210-189	Other Salaries & Wages	91,255.56	0.00	22,682.76	68,572.80
72210-201	Social Security	10,330.00	253.00	0.00	10,583.00
72210-204	State Retirement	15,215.00	300.00	0.00	15,515.00
72210-206	Life Insurance	432.00	0.00	0.00	432.00
72210-207	Medical Insurance	33,000.00	0.00	0.00	33,000.00
72210-210	Unemployment Compensation	120.00	0.00	0.00	120.00
72210-212	Employer Medicare	5,942.07	336.00	3,526.07	2,752.00
72210-308	Consultants	0.00	10,000.00	0.00	10,000.00
72210-336	Maintenance & Repair - Equipment	8,000.00	0.00	0.00	8,000.00
72210-355	Travel	9,000.00	20,000.00	1,000.00	28,000.00
72210-399	Other Contracted Services	5,000.00	0.00	0.00	5,000.00
72210-432	Library Books/Media	2,000.00	0.00	0.00	2,000.00
72210-499	Other Supplies & Materials	15,799.00	13,120.22	0.00	28,919.22
72210-524	In-Service/Staff Development	124,099.00	131,651.64	10,144.66	245,605.98
72210-599	Other Charges	0.00	5,000.00	0.00	5,000.00
72210-790	Other Equipment	5,000.00	2,000.00	0.00	7,000.00
	Subtotal	422,854.63	210,425.64	64,353.49	568,926.78

	72220 SPECIAL EDUCATION PROGRAM				
72220-105	Supervisor/Director	37,873.80			37,873.80
72220-135	Assessment Personnel	53,398.00			53,398.00
72220-161	Secretaries	0.00			0.00
72220-201	Social Security	5,658.85			5,658.85
72220-204	State Retirement	8,250.97			8,250.97
72220-206	Life Insurance	216.00			216.00
72220-212	Employer Medicare	1,323.44			1,323.44
72220-336	Maintenance & Repair Services- Equipment	2,500.00			2,500.00
72220-355	Travel	35,000.00	15,000.00		50,000.00
72220-399	Other Contracted Services	10,000.00	10,000.00		20,000.00
72220-499	Other Supplies & Materials	10,000.00	40,737.37		50,737.37
72220-524	In-service/Staff Development	31,486.48	54,513.52		86,000.00
72220-599	Other Charges	6,732.56	4,001.08		10,733.64
72220-790	Other Equipment	5,000.00	42,000.00		47,000.00
	Subtotal	207,440.10	166,251.97	0.00	373,692.07
	72710 TRANSPORTATION				
72710-313	Contracts With Parents	1,000.00	10,000.00		11,000.00
72710-729	Transportation Equipment	0.00	130,000.00		130,000.00
	Subtotal	1,000.00	140,000.00	-	141,000.00
	73300 COMMUNITY SERVICES				
73300-105	Supervisor/Director	4,000.00			4,000.00
73300-116	Teachers	25,810.00	23.00		25,833.00
73300-163	Educational Assistants	10,350.00	2,070.00		12,420.00
73300-169	Part time Personnel	6,692.00			6,692.00
73300-201	Social Security	2,908.00	1,229.00		4,137.00
73300-204	State Retirement	4,314.00	1,692.00		6,006.00
73300-212	Employer Medicare	685.00	285.00		970.00
73300-399	Other Contracted Services	4,968.00		4,968.00	-
73300-422	Food Supplies	2,250.00	1,150.00		3,400.00
73300-429	Instructional Supplies	3,569.00		502.00	3,067.00
73300-499	Other Supplies & Materials	1,500.00	354.00		1,854.00
73300-524	In-Service/Staff Development	1,488.00			1,488.00
73300-599	Other Charges	6,466.00		1,333.00	5,133.00
	Subtotal	75,000.00	6,803.00	6,803.00	75,000.00
	Total Expenditures	4,035,208.00	1,433,811.52	94,026.22	5,374,993.30
	REVENUE				
47131	Vocational Education Basic Grants	-	5,000.00		5,000.00
47141	Title I Grants	1,974,955.00	629,004.02		2,603,959.02
47143	Special Ed Grants to States- IDEA	1,662,609.00	526,727.81		2,189,336.81
47145	Special Ed Grants to States- IDEA Pre-K	11,984.00	9,743.75		21,727.75
47146	Title III Grants	1,900.00		544.66	1,355.34
47189	Title II Eisenhower Prof. Dev. Grant	308,760.00	169,854.38		478,614.38
	Total Revenues	3,960,208.00	1,340,329.96	544.66	5,299,993.30

	This budget amendment is to budget for the following:			
Title I	To make appropriations for the 2014-15 carry over funds, to add additional funds that were not in the preliminary budget, and to make appropriations for the changes to the original budget.			
Title II-A	To make appropriations for the 2014-15 carry over funds, to add additional funds that were not in the preliminary budget, and to make appropriations for the changes to the original budget.			
Title III	To make adjustments to the preliminary budget to reflect the final allocation for the 2015-16 school year as set by TDOE.			
21st Century	To make adjustments to the original budget based on the 2014-15 FY final expenditures.			
Carl Perkins	To make appropriations for the 2015-16 Carl D. Perkins IV Reserve Grant.			
SPED Intervent.	To make appropriations for the 2015-16 SPED Interventionist Discretionary Grant.			
LRE Placement	To make appropriations for the 2015-16 Discretionary LRE Placement Grant.			
Discret Supp	To make appropriations for the 2015-16 Discretionary Supplemental Funds.			
IDEA Part B	To make appropriations for the 2014-15 carry over funds and to add additional funds that were not in the preliminary budget.			
IDEA Preschool	To make appropriations for the 2014-15 carry over funds.			

RESOLUTION NO. 2015 / 10 / 08

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th
DAY OF OCTOBER 2015.

**RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND BUDGET
AMENDMENT**

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation 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 26, 2015, 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 October 13, 2015

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Cindy Reithledge

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 144 SCHOOL TRANSPORTATION FUND

AMENDMENT NUMBER: 1

DATE: October 26, 2015

ORIGINAL BUDGET AMOUNT	3,673,551.00
PREVIOUS AMENDMENTS	-
TOTAL	3,673,551.00
REQUESTED AMENDMENT	1,074.00
TOTAL	3,674,625.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72710 TRANSPORTATION				
1	72710-338	Maintenance & Repair Services-Vehicles	30,000.00	1,074.00	-	31,074.00
		Subtotal	30,000.00	1,074.00	-	31,074.00
		82330 EDUCATION DEBT SERVICE				
2	82330-620	Debt Service to Primary Gov.	-	407,812.00	-	407,812.00
2	82330-699	Other Debt Service	407,812.00	-	407,812.00	-
		Subtotal	407,812.00	407,812.00	407,812.00	407,812.00
		REVENUE				
1	49700	Insurance Recovery		1,074.00		1,074.00
		Subtotal	-	1,074.00	-	1,074.00
		TOTAL EXPENDITURES	437,812.00	408,886.00	407,812.00	438,886.00
		TOTAL REVENUES	30,000.00	1,074.00	-	31,074.00
	This budget amendment is to budget for the following:					
1	To budget insurance reimbursement money relating to accident (Bus 52)					
2	To reflect the actual account used to pay debt service payments to the Primary Government per County Audit					

Resolution No. 2015/10/09

NOTARY PUBLIC DURING THE OCTOBER 26, 2015 MEETING OF THE GOVERNING BODY:

[illegible]

(Seal)

Clerk of the County of Hawkins, Tennessee

Date _____