



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON OCTOBER 24, 2016 AT 9:00 A.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE

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

COUNTY COMMISSION INFORMATION CAN BE FOUND AT WWW.HAWKINSCOUNTYCLERK.COM

RESOLUTIONS 2016/10:

- 2016/10/01 APPROVAL OF BEER BOARD COMMITTEE FOR HAWKINS COUNTY TN
- 2016/10/02 APPOINTMENT OF COUNTY EMPLOYEE HEALTH INSURANCE ADVISORY COMMITTEE
- 2016/10/03 APPROVAL TO ACCEPT A \$35,000 HIGHWAY SAFETY GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION WITH NO LOCAL MATCHING FUNDS FOR THE SHERIFF'S OFFICE
- 2016/10/04 APPROVAL TO ACCEPT HELP AMERICA VOTE ACT (HAVA) GRANT FUNDS IN THE AMOUNT NOT TO EXCEED \$9,700.00 FROM THE STATE OF TENNESSEE DIVISION OF ELECTIONS FOR THE PURPOSE OF PURCHASING FOUR (4) NEW VOTING MACHINES AND ONE (1) CARD READER
- 2016/10/05 APPROVAL TO RENEW LEASE AGREEMENT TO FINLEY AVIATION FOR HANGAR #1 AT THE HAWKINS COUNTY AIRPORT, FORMERLY KNOWN AS THE WALDO HANGAR

**2016/10/06 APPROVAL TO RENEW A FIVE YEAR CONTRACT WITH MARK FINLEY AS THE
MANAGER AND FIXED BASE OPERATOR AT THE HAWKINS COUNTY AIRPORT**

**2016/10/07 TO DESIGNATE THAT COUNTY CONTRIBUTIONS PREVIOUSLY GIVEN TO
INDIVIDUAL FIRE DEPARTMENTS IN THE PAST INSTEAD BE GIVEN TO THE
HAWKINS COUNTY FIREMAN'S ASSOCIATION FOR DISTRIBUTION TO FIRE
DEPARTMENTS BEGINNING WITH 2017-2018 FISCAL YEAR**

**2016/10/08 APPROVAL OF EMPLOYEE HEALTH INSURANCE PREMIUM PERCENTAGE
RATES FOR THE COUNTY AND EMPLOYEE FOR NOVEMBER 1, 2016-
OCTOBER 31, 2017**

**2016/10/09 APPROVAL OF A CHANGE TO THE HRA PLAN OF THE EMPLOYEE HEALTH
INSURANCE-REDUCING THE AMOUNT PAID BY THE COUNTY TO \$700 PER
POLICY FOR COVERAGE FROM NOVEMBER 1, 2016-OCTOBER 31, 2017**

2016/10/10 APPROVAL TO ESTABLISH A RESERVE ACCOUNT FOR HRA SAVINGS

2016/10/11 BUDGET AMENDMENT - GENERAL FUND

2016/10/12 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

2016/10/13 FEDERAL PROJECTS FUND BUDGET AMENDMENT

2016/10/14 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

2016/10/15 APPROVAL OF NOTARIES PUBLIC

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