

RESOLUTION

No 2016/ 10 1 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of o Commission in Regular Session, met this 27th day of October, 2016.

RESOLUTION IN REF: APPROVAL OF BEER BOARD COMMITTEE FOR HAWKINS COUNTY, TN

WHEREAS, Tennessee Code Annotated, Section 57-5-105, authorizes county legislative bodies to establish a county beer board and to vest the beer board with the powers necessary to regulate the issuance of beer permits within the county's jurisdiction, as provided by law; and

Whereas, on Resolution #2014/10/01 appointed a Beer Board for a four year term until September 30, 2018. Since that time a member has resigned, therefore the new committee must be appointed by the legislative body; and

WHEREAS, the following commissioners are being nominated to serve on the Beer Board of Hawkins County, TN:

- District 1. Gene Christian
- 2. Jeff Barrett
- 3. Danny Alvis
- 4. Joe McLain
- 5. Mark Linkous
- 6. Shane Bailey
- 7. Charlie Newton

THEREFORE BE IT RESOLVED THAT the aforementioned nominees are approved as the Beer Board of Hawkins County to complete the term established on the afore-mention resolution of September 30, 2018; and

FURTHER, The beer board is hereby vested with all authority to issue, deny and revoke permits for the sale of beer, as provided by the laws of Tennessee and in accordance with the rules adopted by the county legislative body

Introduced By Esq. Stacy Vaughan

ACTION: AYE NAY PASSED

Secoded By Esq.,

Roll Call _____

Date Submitted 10-11-16

Voice Vote _____

Nancy L Davis
County Clerk

Absent _____
COMMITTEE ACTION

By: _____

Chairman Melville Bailey

RESOLUTION

No. 2016 10 102

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2016.

RESOLUTION IN REF: Appointment of County Employee Health Insurance Advisory Committee

WHEREAS, Tennessee Code Annotated 8-27-502 (a) states ... in counties desiring to provide such insurance coverage for employees and officials, the county legislative body or other governing body of the county shall appoint a committee of the county legislative body or other governing body of the county to carry out the intent of this part.

(b) such committee shall prepare and present for approval a contract or contracts with one (1) or more insurance companies, or other corporations which may exist under title 56, chapter 27, 28, or 29 authorized to do business with an insurance company, or companies, or corporation, as set out above, authorized to do business in the state for a policy or policies of group insurance to provide for the payment of group life, hospitalization, disability, or medical expenses for county employees and official. Such approval shall be by a majority vote of the county legislative body or other governing body of the county and shall be executed in the name of the county by the county mayor.; and

WHEREAS, the County Employee Health Insurance Advisory Committee was established in February of 2013; and

WHEREAS, a request has been made for changes in the committee, therefore the following names are being presented for approval as the County Employee Health Insurance Advisory Committee;

- Gene Christian
- B.D. Cradic
- Stacy Vaughan
- Joe McLain
- John Metz
- Shane Bailey
- Bob Palmer
- Melville Bailey, Ex-officio Member

THEREFORE, BE IT RESOLVED THAT the aforementioned persons be appoint the County Employee Health Insurance Advisory Committee with term to coincide with their term of office.

Introduced By Esq. Shane Bailey

Seconded By Esq. _____

Date Submitted 10-11-16

County Clerk Nancy L. Davis

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2016 / 10 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24TH day of October, 2016.

RESOLUTION IN REF: 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

WHEREAS, the Tennessee State Department of Transportation makes available grants to local sheriff offices for the implementation of safety on roadways in their county; and

WHEREAS, the Hawkins County Sheriff's office applied for a Thirty-Five Thousand (\$35,000) Highway Safety Grant for the purpose of DUI Enforcement and has been awarded the grant. There is no local match.

THEREFORE, BE IT RESOLVED that approval be given to accept the aforementioned grant from Tennessee State Department of Transportation for the purpose DUI Enforcement on our roadways by the Sheriff's Department.

Introduced By Esq. Shane Bailey, Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted 10-11-16

Karney L. Davis
County Clerk

By: _____

Melville Bailey
Chairman

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2016/ 10 104

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2016.

RESOLUTION IN REF: 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

WHEREAS, the Help America Vote Act (HAVA) offers grant funding to counties in the state for the purpose of purchasing new voting machines and equipment.

WHEREAS, Hawkins County is required, by the State Division of Election, to returned to the state, the same percentage from the sale of the surplus voting equipment as was the percentage of HAVA funds use when the surplus machines where purchase; and.

WHEREAS, Hawkins County has sold surplus voting machines to other counties and has returned the states portion of the proceeds to the State Division of Election. The State will deposit the monies into the HAVA fund and will earmark it for Hawkins County for the purchase of new voting machines. There is no matching funds required from the county; and

THEREFORE BE IT RESOLVED THAT approval be given to accept the HAVA grant in the amount not to exceed \$9700.00 for the purpose of purchasing new voting machines; and

FURTHER BE IT RESOLVED THAT authorization be given for Melville Bailey, County Mayor to execute all documents pertaining to the grant.

Introduced By Esq. Shane Bailey, Chrmn - Bdgt Comm

Seconded By Esq. _____

Date Submitted 10-11-16 _____

Nancy L. Davis
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2016 / 10 / 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2016.

RESOLUTION IN REF: APPROVAL TO RENEW LEASE AGREEMENT TO FINLEY AVIATION FOR HANGAR #1 AT THE HAWKINS COUNTY AIRPORT, FORMERLY KNOWN AS THE WALDO HANGAR

WHEREAS, in July of 1992 Hawkins County granted to David Crockett a license to build a hangar at the Hawkins County Airport and hold possession for 20 years or until July 2012, at which time the hangar would become Hawkins County property. In September, 2001 Hawkins County approved a reassignment of said license from Mr. Crockett to David Waldo for the remainder of the 20 years; and

WHEREAS, on July 1, 2012 Hawkins County became owner of the said hangar known as the Waldo Hangar; and

WHEREAS, on May 19, 2014, the Hawkins County Board of Commissioner approved Resolution 2014/19/05 which leased to Finley Aviation said hangar; and

WHEREAS, said amount of lease per month is \$75.00, with proceeds deposited to the General Fund and more directly designated for the airport budget, as per FAA Statement of Assurance clause in all grant language pertaining to the airport.

THEREFORE BE IT RESOLVED THAT the attached five year lease agreement be approved leasing Hangar #1, to Finley Aviation for \$75.00 per month until May 29, 2021.

Introduced By Esq. Stacy Vaughan, Chrmn. Airport Comm

Seconded By Esq. _____

Date Submitted 10-11-16

Nancy A. Davis
County Clerk

By: Cindy Rutledge

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION _____

LEASE AGREEMENT

(Attachment to Resolution No. _____)

THIS AGREEMENT, made and entered into on this 30th day of May, 2016 by and between HAWKINS COUNTY, TENNESSEE, hereinafter referred to as 'LESSOR" and MARK FINLEY d/b/a FINLEY AVIATION, hereinafter referred to as LESSEE.

WITNESSETH: That Lessor is the owner of the hereinafter described premises, and for and in consideration of the items hereinafter mentioned, Lessor does hereby lease unto the Lessee the following described premises:

Aviation Hanger No. 1, formerly known as the Crockett/Waldo hangar, located on the east side of the Hawkins County Airport property.

The property for said hangar shall be the property occupied by the hangar, fifty (50) feet on the east, south and north sides of said hangar and the area between Hangar #1 and Hangars # 2, 3, 4 and 5 (formerly known as the Elam Hangar) shall be common to both hangars.

Said premises are leased to Lessee for the purpose of renting or leasing the aviation hangar to aviation customers, said lease to be for a period of five (5) years, beginning on May 30, 2016 and extending through May 29, 2021.

Lessee shall have the option to renew said lease at the end of said original five (5) year period for an additional five (5) year period with the lease amount to be negotiated prior to the expiration date. It is further understood between the parties that in the future this hangar could be demolished in order to construct T-Hangars.

Consideration of the above described lease shall be as follows:

RENT: Lessee shall pay unto the Lessor the sum of Nine Hundred Dollars (\$900) per year to be paid annually at the beginning of the contract, or payable monthly for the term of this contract at the rate of Seventy-Five Dollars (\$75) per month or payable quarterly for the term of this contract at the rate of Two Hundred Twenty-Five Dollars (\$225) per quarter. The proceeds from this lease must be deposited to the General Fund and directly designated for the Airport's budget to be in compliance with FAA regulations and Airport Sponsors Grant Assurances.

POSSESSION: Lessor covenants that it is the owner of the above described premises, that it has good title to same, and that it will forever warrant and defend the title against all persons whomsoever, and will put the Lessee in open and peaceful possession of the premises on the first day of the term hereof.

CONDITION OF THE PREMISES: Lessee acknowledges that he has examined the leased premises and accepts same as being in good order and repair. Lessee will maintain the building inside and outside (with the exception of insurance related damage) as well as the grounds. Lessee will rent the hangar to aviation customers and will ensure that the customer is in compliance with the Hawkins County Airport's minimum standards. The Lessor will provide liability insurance and Lessee will provide hangar keepers insurance in the amount of Five Hundred Thousand Dollars (\$500,000).

ASSIGNMENT: Lessee shall not have the right or authority to transfer or assign this lease without the written consent of the Lessor. Further, when said Hangar No. 1 is rented or leased to an aviation customer, the lease shall involve only the client's airplanes.

BINDING EFFECT OF SURVIVORSHIP: The covenants, terms, conditions of this lease, or any renewals thereof, shall extend to and be binding upon the heirs, executors, administrators, and successors of the respective parties, hereto, as if they were in every case named and expressed.

Lessee shall not do, nor permit to be done, any offensive activities so as to damage the premises or be in violation of any restrictive covenants of any federal or state law, or city ordinance or subdivision.

IN WITNESS WHEREOF the parties have hereunto set their hands on this the _____ day of _____, 2016.

LESSOR:

HAWKINS COUNTY, TENNESSEE

By: _____
Melville Bailey
County Mayor

LESSEE:

MARK FINLEY, d/b/a FINLEY AVIATION

By: _____
Mark Finley

STATE OF TENNESSEE:

COUNTY OF HAWKINS:

Personally appeared before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, **MELVILLE BAILEY**, with whom I am personally acquainted and who, upon oath, acknowledged himself to be COUNTY MAYOR of Hawkins County, Tennessee, the within named bargainor, and that he, as such County mayor, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of HAWKINS COUNTY, TENNESSEE by himself as County mayor.

WITNESS my hand and official seal at office in Hawkins County, Tennessee, this the _____ day of _____, 2016.

NOTARY PUBLIC

My Commission Expires:

STATE OF TENNESSEE:

COUNTY OF HAWKINS:

Personally appeared before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, **MARK FINLEY d/b/a FINLEY AVIATION**, the within named bargainor, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal at office in Hawkins County, Tennessee, this the _____ day of _____, 2016.

NOTARY PUBLIC

My Commission Expires:

RESOLUTION

No. 2016 / 10 / 06

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2016.

RESOLUTION IN REF: APPROVAL TO RENEWAL A FIVE YEAR CONTRACT WITH MARK FINLEY AS THE MANAGER AND FIXED BASE OPERATOR AT THE HAWKINS COUNTY AIRPORT

WHEREAS, Mark Finley is Manager/Fixed Base Operator at the Hawkins County Airport and his contract is due for renewal

WHEREAS, the contract for Mr. Mark Finley is attached.

THEREFORE, BE IT RESOLVED THAT approval be given for the renewal of a five year contract for Mr. Mark Finley as the Fixed Base Operator and Manager of the Hawkins County Airport ending August 6, 2021.

See Attachment

Introduced By Esq. Stacy Vaughan, Chrmn Airport Comm.

Seconded By Esq. _____

Date Submitted 10-11-16

Nancy L Lewis
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

**MANAGEMENT CONTRACT
FOR
HAWKINS COUNTY AIRPORT**

(Attachment to Resolution No. _____)

THIS AGREEMENT is made and entered into on this 7th day of August, 2016, by and between HAWKINS COUNTY, TENNESSEE, hereinafter referred to as "OWNER" and MARK FINLEY, hereinafter referred to as "MANAGER".

WITNESSETH: That Hawkins County, Tennessee as the owner of the Hawkins County Airport; and that MARK FINLEY, as the manager of the Hawkins County Airport, agree to do the following:

1. MANAGER agrees to keep the property of Hawkins County Airport in a neat and orderly manner; free of offensive and dangerous materials or conditions.
2. MANAGER shall insure the maintenance of all grounds of Hawkins County Airport not under contract or control of other parties or fixed base operators or not otherwise contracted out for hire by OWNER. These duties shall include mowing, routine repairs to lights, beacons, including non-directional beacons, radios, revolving location lights, runway lights, obstruction lights, whether located on or off Hawkins County Airport property; and any and all other reasonably necessary routine maintenance of Hawkins County Airport property. The cost of any replacement items, pursuant to repairs, etc. shall be borne by OWNER. MANAGER shall not be required to repair off premises obstruction lights.

3. MANAGER shall not permit any noxious or offensive activity at Hawkins County Airport and shall be subject at all times to any and all rules, regulations or laws of Hawkins County, Tennessee, the State of Tennessee, the Federal Aviation Administration, or any other applicable rules, laws or regulations.
4. If MANAGER is also the fixed base operator of the main hangar of Hawkins County Airport pursuant to contractual authorization by OWNER, then, as consideration for this management contract, OWNER will pay any and all utilities which the fixed base operator of the main hangar would otherwise be obligated to pay. Further, as additional consideration, MANAGER shall receive any and all maintenance fees paid by other fixed base operators. Further, the MANAGER, if also the fixed base operator, may at his discretion, provide the proper or sufficient aviation fuel in stock for sale at the Hawkins County Airport.
5. The OWNER shall budget annually a sum in the amount of Two Thousand Dollars (\$2,000) to be used for the MANAGER to attend Capital Improvement Plan meeting(s) and the annual Airport Conference.
6. This management contract shall remain in full force and effect unless terminated by either party by the giving of at least ninety (90) days written notice to so terminate and may not be assigned by MANAGER without written consent of OWNER.
7. MANAGER shall perform his duties at Hawkins County Airport which shall include, unless OWNER has contracted out for others to perform, repairs of obstruction lights located off the premises of Hawkins County Airport at all such times as are reasonably necessary to accomplish contractual obligations. MANAGER shall perform any and all maintenance unless contracted out to others or unless he is not properly licensed or

qualified to perform. MANAGER shall report any and all problems arising at the Hawkins County Airport to the Chairman of the Airport Committee and to the County Mayor at once or as soon as possible.

- 8. The terms of this contract shall be for five (5) years beginning August 7, 2016 through August 6, 2021. This contract may be renewed for an additional five (5) years if agreed upon by both parties.

HAWKINS COUNTY, TENNESSEE

By: _____
MELVILLE BAILEY
Hawkins County Mayor

MANAGER-HAWKINS COUNTY AIRPORT

By: _____
MARK FINLEY

STATE OF TENNESSEE
COUNTY OF HAWKINS

Before me, a Notary Public in and for the state and county aforesaid, personally appeared MELVILLE BAILEY, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who, upon oath, acknowledged himself to be County Mayor of Hawkins County, Tennessee, the within named bargainer, and that he, as such County Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Hawkins County, Tennessee by himself as County Mayor.

WITNESS my hand and official seal at office in Hawkins County, Tennessee this _____ day of _____, 2016.

NOTARY PUBLIC

My Commission Expires

STATE OF TENNESSEE
COUNTY OF HAWKINS

Personally appeared before me, the undersigned authority, a Notary Public in and for the state and county aforesaid, MARK FINLEY, the within named, with whom I am personally acquainted, or provided to me on the basis of satisfactory evidence, and who acknowledged that he executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal at office in Hawkins County, Tennessee this _____ day of _____, 2016.

NOTARY PUBLIC

My Commission Expires

**FIXED BASE OPERATOR CONTRACT
AND
MINIMUM STANDARDS
FOR
HAWKINS COUNTY AIRPORT**

(Attachment to Resolution No. _____)

THIS AGREEMENT, entered into on this 7th day of August, 2016, is made by and between HAWKINS COUNTY, TENNESSEE, hereinafter referred to as "OWNER", and MARK FINLEY, hereinafter referred to as "FIXED BASE OPERATOR or FBO".

WITNESSETH: That Hawkins County, Tennessee, the owner of the Hawkins County Airport, and Mark Finley, as Fixed Base Operator, agree to do the following:

1. FBO must have use and possession of a private hangar or other authorized space from which to maintain and operate his business or services.
2. FBO must engage in a minimum of two aeronautical activities or services at Hawkins County Airport. Said services may consist of, but not necessarily limited to, the following:
 - a) Airport Sales
 - b) Aircraft Rental
 - c) Hangar Rental
 - d) Fuel or Oil Sales
 - e) Maintenance Services
 - f) Parts or Equipment
 - g) Radio Services
 - h) Tie-Down Fees
3. Any aircraft maintenance services must be performed by FAA certified mechanics at all times.
4. FBO must have a publicly listed telephone located on his business site at the Hawkins County Airport, and maintain and offer public restroom facilities as approved by the Department of Public Health at said site.
5. FBO must maintain general liability insurance in the minimum amount of Five Hundred Thousand Dollars (\$500,000.00). FBO agrees to hold OWNER harmless and/or fully indemnify same from any and all causes of

action which arise, either directly or indirectly, as a result of FBO's operation of business and/or presence on the Hawkins County Airport property, a copy of said general liability insurance to be filed with the Hawkins County Mayor's office prior to the commencement of any services rendered by FBO, and the County Mayor must be advised at least thirty (30) days prior to any changes in said coverage and shall determine if said changes are sufficient to meet this standard.

6. FBO shall pay all utilities which he generates as a result of performing services on airport property, including cost of metering and determining the amount of said utilities. If FBO conducts his operation from the Hawkins County Airport's main hangar, pursuant to written authorization, then, as a part and portion of the consideration to so operate, FBO agrees to pay any and all utilities incurred at the Hawkins County Airport, excepting those utilities to be paid by operators of private hangars as set out aforesaid.
7. Operator shall pay the sum of Twenty-Five (\$25.00) Dollars per month for general maintenance of the Hawkins County Airport into an airport maintenance fund which shall be under the control of the airport manager or, if there is no airport manager, pay to Hawkins County, Tennessee. This fee shall be operator's share for general upkeep and maintenance of the Hawkins County Airport property, excepting that portion of said property which is under contract to fixed-base operators, who shall maintain their properties in a clean and orderly manner at all times.
8. The minimum hours of operation shall be from 8:00 a.m. to 5:00 p.m. Monday through Friday, and Saturday and Sunday at the discretion of the FBO.
9. The property under the control or use and possession of the FBO is as described per attached addendum or exhibit.
10. This Contract and Minimum Standards shall be in effect at all times until users of private hangars either cease operation of their businesses at Hawkins County Airport or the ownership of said private hangar(s) reverts to Hawkins County, Tennessee per resolution of the Hawkins County Legislative Body. As to the user of the main hangar at Hawkins County Airport, said standards shall remain in effect until user's contractual term has expired or user terminates his service pursuant to main hangar with written consent of Hawkins County, Tennessee.
11. It is specifically agreed that this contract for fixed base operators is non-exclusive in nature, and other fixed base operators may perform, provided they meet minimum standards, the same or similar services. All fees generated by fixed base operators, except as may be provided aforesaid, shall be the property of said operators. Fixed base operator hereby agrees to abide, at all times, by all rules, regulations and laws of Hawkins County, Tennessee, the State of Tennessee, the Federal Aviation Administration or any other applicable rules, laws and regulations.

- 12. No assignment may be made of this contract without the written consent of Hawkins County, Tennessee.
- 13. Fixed base operator agrees that he will allow reasonable ingress and egress or access to his authorized premises by other fixed base operators as is reasonably necessary, but may enact reasonable rules and regulations with respect thereto.
- 14. The terms of this contract shall be for five (5) years beginning August 7, 2016 through August 6, 2021, subject to FBO complying with the aforesaid standards at all times. This contract may be renewed for an additional five years if agreed upon by both parties.

HAWKINS COUNTY, TENNESSEE

By: _____
MELVILLE BAILEY
Hawkins County Mayor

FIXED BASE OPERATOR

By: _____
MARK FINLEY

STATE OF TENNESSEE
COUNTY OF HAWKINS

Before me, a Notary Public in and for the state and county aforesaid, personally appeared **MELVILLE BAILEY**, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who, upon oath, acknowledged himself to be **County Mayor of Hawkins County, Tennessee**, the within named bargainer, and that he, as such County Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Hawkins County, Tennessee by himself as County Mayor.

WITNESS my hand and official seal at office in Hawkins County, Tennessee this _____ day of _____, 2016.

NOTARY PUBLIC

My Commission Expires

STATE OF TENNESSEE
COUNTY OF HAWKINS

Personally appeared before me, the undersigned authority, a Notary Public in and for the state and county aforesaid, **MARK FINLEY**, the within named, with whom I am personally acquainted, or provided to me on the basis of satisfactory evidence, and who acknowledged that he executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal at office in Hawkins County, Tennessee this _____ day of _____, 2016.

NOTARY PUBLIC

My Commission Expires

RESOLUTION

NO. 2016 / 10 / 07

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24th day of October 2016.

RESOLUTION OF REF: 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 THE 2017-2018 FISCAL YEAR

WHEREAS, THE HAWKINS COUNTY BOARD OF COMMISSIONERS recognizes the value of services provided to the citizens of Hawkins County by the several Fire Departments throughout Hawkins County and also recognizes the value of services provided to the various Fire Departments by the Hawkins County Fireman's Association and,

WHEREAS, THE HAWKINS COUNTY BOARD OF COMMISSIONERS acknowledges that all Fire Departments in Hawkins County can be members of the Hawkins County Fireman's Association and the Commission desires that contributions be distributed in a manner that reflects more accurately where the actual contributions are needed and recognizes that the Hawkins County Fireman's Association is more knowledgeable and experienced in determining where such contributions can be of the most benefit and,

WHEREAS, THE HAWKINS COUNTY BOARD OF COMMISSIONERS agree that certain Fire Departments and the County have contractual agreements in place regarding fire protection and that such agreements are not affected by this resolution and shall remain separate.

NOW, THEREFORE BE IT RESOLVED that beginning with the 2017-2018 fiscal year that all Hawkins County Contributions (not including contractual contributions/agreements) for Fire Departments be given to the Hawkins County Fireman's Association which will determine the distribution of said contributions to the various Fire Departments located throughout Hawkins County.

INTRODUCED BY: Jeff Barrett

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL: _____

DATE SUBMITTED: 10-11-16

VOICE VOTE _____

NANCY A. DAVIS
HAWKINS COUNTY CLERK

ABSENT _____

BY: Nancy A. Davis

VACANCY _____

COMMITTEE ACTION: _____

CHAIRMAN: MELVILLE BAILEY

RESOLUTION

No. 2016/10/108

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2016.

RESOLUTION IN REF: APPROVAL OF EMPLOYEE HEALTH INSURANCE PREMIUM PERCENTAGE RATES FOR THE COUNTY AND EMPLOYEE FROM NOVEMBER 1, 2016 – OCTOBER 31, 2017

WHEREAS, Resolution 2015/10/03 established new employee health insurance coverage for the FY 2014/15; and

WHEREAS, Resolution 2015/11/03 established changes of premium percentage in which the county and employee paid; and

WHEREAS, the new insurance rates for the FY 2016-17 are available with a 4.84% increase over last fiscal years premiums, making the medical rates have an annual premium increase of \$97,000, for coverage from November 1, 2016 to October 31, 2017; and

WHEREAS the Insurance committee met on August 17, 2016 and voted to recommend to full commission that the new rates be approved and the Percentage Rates remain at 71.14% for County and 28.86% for employee for the FY 2016-17.

Introduced By Esq. Joe McLain, Chrmn. Ins. Comm.

Seconded By Esq. _____

Date Submitted 10-11-16

Nancy L Davis
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION _____

Hawkins County Government

Insurance Rate Breakdown

FY 06/30/17

Table A						Table B				
FY 2015-16 - EE Contribution same as PY						FY 2016-17				
Tier	Employee Contribution	County Contribution	Total Premium	EE %	ER %	Employee Contribution	County Contribution	Total Premium	EE %	ER %
Individual	\$ 140.48	\$ 346.35	\$ 486.83	28.86%	71.14%	\$ 147.28	\$ 363.10	\$ 510.38	28.86%	71.14%
Employee/Spouse	\$ 294.80	\$ 726.85	\$ 1,021.65	28.86%	71.14%	\$ 309.07	\$ 762.03	\$ 1,071.10	28.86%	71.14%
Employee/Children	\$ 256.92	\$ 633.45	\$ 890.37	28.86%	71.14%	\$ 269.36	\$ 664.11	\$ 933.47	28.86%	71.14%
Family	\$ 425.96	\$ 1,050.28	\$ 1,476.24	28.85%	71.15%	\$ 446.59	\$ 1,101.13	\$ 1,547.72	28.85%	71.15%

Description of Tables:

Table A - Premium breakdown for employees and employer with the employee contribution remaining the same as the prior year (FY 2014-15). Employer contribution is 71.14%. Employee contribution is 28.86%.

Table B - Premium breakdown for employees and employer with a 4.84% increase for both the employer & the employee applied at their respective rates of 71.14% for the employer & 28.86% for the employee.

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

Group Name: **Hawkins County Government**
 Effective Date: **11/1/2016 - 10/31/2017**
 Mktg. Representative: **Diana McClurg**
 Broker Name: **Trout, Michael**

Quote # 107

Rep. # 332
 Region 2

<u>PPO CONTRACTS</u>	<u>Individual</u> 101	<u>Ee-Spouse</u> 29	<u>Ee-Children</u> 19	<u>Family</u> 49	<u>Total</u> 198
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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	\$403.22	\$846.76	\$737.89	\$1,223.77
Mental Health / SA	6.90	14.49	12.63	20.94
Prescription Drug Card	99.63	209.22	182.32	302.38
Special Accident	-	-	-	-
Vision Care Rider	-	-	-	-
COBRA Admin.	0.63	0.63	0.63	0.63
Other	-	-	-	-
Other	-	-	-	-
Total	\$510.38	\$1,071.10	\$933.47	\$1,547.72

Comments:

- 50% of net 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 \$4.00 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: 20.57%		Monthly Premium: \$ 176,184
Underwriter: JoAnne Weddington		Date: 7/27/2016

Completed

RESOLUTION

No 2016/ 10 109

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2016.

RESOLUTION IN REF: 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

WHEREAS, Resolution 2015/10/03 established new employee health insurance coverage for the FY 2014/15; and

WHEREAS, the newly established policy included an HRA plan, in which the county paid toward the deductible, as follows; Seven Hundred Dollars (\$700) per employee and Seven Hundred Dollars (\$700) on an employee-spouse, or employee-child or family plan, potentially making the total amount of HRA Fourteen Hundred Dollars (\$1400) for anything other than an employee policy. These amounts were paid by the county before the employee started paying; and

WHEREAS, the Insurance rates for the FY 2016-17 plans will have a 4.84% premiums increase over last plan year, making the rates have an annual premium increase of \$97,000, for coverage from November 1, 2016 to October 31, 2017; and

WHEREAS, the Insurance committee met on August 17, 2016 and voted to recommend to full commission a change in the HRA plan. The change will reduce the total amount paid by the county, toward the deductible, to only Seven Hundred Dollars (\$700) per employee plan and will apply to all plan tiers: employee; employee-spouse; employee-child, and family plans. The Seven Hundred Dollars (\$700) will be paid toward the plan deductible by the county before the employee has to start paying to meet a deductible.

NOW, THEREFORE BE IT RESOLVED that approval be given to reduce the HRA amount to only Seven Hundred Dollars (\$700), making the total paid by the county Seven Hundred Dollars (\$700) per employee health insurance plan.

Introduced By Esq. Joe McLain, Chrmn. Ins. Comm.

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 10-11-16 _____

Voice Vote _____

County Clerk Nancy A. Davis _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

RESOLUTION

No. 2016 10 110

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2016.

RESOLUTION IN REF: APPROVAL OF TO ESTABLISH A RESERVE ACCOUNT FOR HRA SAVINGS

WHEREAS, the Insurance committee met on August 17, 2016 and voted to recommend to full commission that that any HRA savings from the employee health insurance plans be put in a Reserve Account for future insurance needs.

NOW, THEREFORE BE IT RESOLVED THAT a Reserve Account be established for any savings realized by the HRA plan of the employee health insurance.

Introduced By Esq. Joe McLain, Chrmn. Ins. Comm.

Seconded By Esq. _____

Date Submitted 10-11-16

County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24TH DAY OF OCTOBER, 2016.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
ELECTION COMMISSION					
Increase Expenditures					
39000	Undesignated Fund Balance	812,874.00		(1,933.00)	810,941.00
51500-790	Other Equipment	5,000.00	12,875.00		17,875.00
	Sub-total Expenditures	\$ 817,874.00	\$ 12,875.00	\$ (1,933.00)	\$ 828,816.00
NONRECURRING ITEMS & OTHER SOURCES (REVENUE)					
Increase Revenue					
44530	Sale of Equipment	0.00	1,278.00		1,278.00
46980	Other State Revenue (HAVA Grant)	0.00	9,664.00		9,664.00
	Sub-total Revenues	\$ 0.00	\$ 10,942.00	\$ 0.00	\$ 10,942.00
The above increases will budget expenditures & revenues for the purchase of four additional microvote voting machines & one card reader for the November presidential election as well as future elections. The funding for these items was generated from the sale of old surplus ES&S voting machines by Hawkins County Election Commission. A portion of these old voting machine sales is reflected in the prior year revenues.					
SENIOR CITIZENS ASSISTANCE					
Increase Expenditures					
56300-130	Social Worker	17,472.00	1,107.00		18,579.00
56300-201	Social Security	6,363.00	85.00		6,448.00
56300-210	Unemployment Compensation	395.00	9.00		404.00
56300-513	Workers Compensation Insurance	1,633.00	105.00		1,738.00
56300-599	Other Charges	600.00		(6.00)	594.00
	Sub-total Expenditures	\$ 26,463.00	\$ 1,306.00	\$ (6.00)	\$ 27,763.00
STATE OF TENNESSEE GENERAL GOVERNMENT GRANTS					
Increase Revenue					
46140	Aging Programs	41,400.00	1,300.00		42,700.00
	Sub-total Revenues	\$ 41,400.00	\$ 1,300.00	\$ 0.00	\$ 42,700.00
The above increases will reflect the Contract Amendment by the Area Agency for the Senior Center. This amendment is an increase in state funds & does not affect county funds.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 844,337.00	\$ 14,181.00	\$ (1,939.00)	\$ 856,579.00
Page Totals- Revenues		\$ 41,400.00	\$ 12,242.00	\$ 0.00	\$ 53,642.00

INTRODUCED BY: Shane Bailey

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED 10-11-16

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN:

MELVILLE BAILEY

RESOLUTION NO. 20161 10 1 12

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF OCTOBER 2016.

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 24, 2016, go on record as passing this resolution.

Introduced by Esq. Shane Bailey

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 10-11-16

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 1
 DATE: October 24, 2016

ORIGINAL BUDGET AMOUNT	53,977,221.00
PREVIOUS AMENDMENTS	-
TOTAL	53,977,221.00
REQUESTED AMENDMENT	133,734.21
TOTAL	54,110,955.21

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION				
1	71100-429	Instructional Supplies and Materials	226,952.00	-	1,208.17	225,743.83
1	71100-722	Regular Instruction Equipment	90,000.00	1,208.17		91,208.17
		Subtotal	316,952.00	1,208.17	1,208.17	316,952.00
		71150 ALTERNATIVE INSTRUCTION PROGRAM				
2	71150-599-ATEAM	Other Charges	-	200.00		200.00
11	71150-599-ATEAM	Other Charges	200.00	445.46		645.46
		Subtotal	200.00	645.46	-	845.46
		71300 VOCATIONAL EDUCATION PROGRAM				
3	71300-499-CTE	Other Supplies and Materials	-	7,178.75		7,178.75
		Subtotal	-	7,178.75	-	7,178.75
		72120 HEALTH SERVICES				
10	72120-105-CSH	Supervisor/Director	-	45,289.04		45,289.04
10	72120-189-CSH	Other Salaries & Wages	45,289.00		45,289.00	-
10	72120-201-CSH	Social Security	2,808.00		0.08	2,807.92
10	72120-204-CSH	State Retirement	4,094.00	0.13		4,094.13
10	72120-206-CSH	Life Insurance	144.00			144.00
10	72120-207-CSH	Medical Insurance	13,603.00	0.46		13,603.46
10	72120-212-CSH	Employer Medicare	657.00		0.30	656.70
10	72120-355-CSH	Travel	1,500.00			1,500.00
10	72120-499-CSH	Other Supplies and Materials	7,000.00			7,000.00
10	72120-524-CSH	Inservice/Staff Development	1,500.00			1,500.00
10	72120-599-CSH	Other Charges	28,405.00		1,652.17	26,752.83
10	72120-735-CSH	Health Equipment	-	1,651.92		1,651.92
		Subtotal	105,000.00	46,941.55	46,941.55	105,000.00
		72130 OTHER STUDENT SUPPORT				
9	72130-309-SAFE	Contracts with Government Agencies	40,100.00		1,140.00	38,960.00
4	72130-499-FRC	Other Supplies and Materials	3,500.00	1,100.00	-	4,600.00
		Subtotal	43,600.00	1,100.00	1,140.00	43,560.00
		72210 REGULAR INSTRUCTION PROGRAM				
5	72210-117	Career Ladder Program	8,000.00	1,000.00	-	9,000.00
13	72210-499-MATH	Other Supplies and Materials	-	700.00	-	700.00
12	72210-524	Inservice/Staff Development	25,270.00	250.00	-	25,520.00
		Subtotal	33,270.00	1,950.00	-	35,220.00
		72320 DIRECTOR OF SCHOOLS				
6	72320-101	County Official/Administrative Officer	91,290.00	816.00		92,106.00
6	72320-201	Social Security	12,459.00	50.60	-	12,509.60
6	72320-204	State Retirement	18,166.00	73.44	-	18,239.44
6	72320-212	Employer Medicare	2,914.00	11.84	-	2,925.84
6	72320-355	Travel	2,500.00		500.00	2,000.00
6	72320-524	Inservice/Staff Development	5,500.00		451.88	5,048.12
		Subtotal	132,829.00	951.88	951.88	132,829.00

		72410 OFFICE OF THE PRINCIPAL				
5	72410-117	Career Ladder Program	12,000.00		1,000.00	11,000.00
		Subtotal	12,000.00	-	1,000.00	11,000.00
		76100 REGULAR CAPITAL OUTLAY				
7	76100-707	Building Improvements	683,500.00	125,000.00		808,500.00
		Subtotal	683,500.00	125,000.00	-	808,500.00
		80000 EDUCATION DEBT SERVICE				
8	82330-620	Debt Service Contribution to Primary Gov	-	578,887.00	-	578,887.00
8	82330-699	Other Debt Service	578,887.00	-	578,887.00	-
		Subtotal	578,887.00	578,887.00	578,887.00	578,887.00
		REVENUES				
4	44570-FRC	Other State Grants	-	1,100.00	-	1,100.00
2	44570-ATEAM	Contributions & Gifts	-	200.00	-	200.00
13	44570-MATH	Contributions & Gifts	-	700.00	-	700.00
9	46590-SAFE	Other State Grants	40,100.00		1,140.00	38,960.00
		Subtotal	40,100.00	2,000.00	1,140.00	40,960.00
		FUND BALANCE				
3,7,11,12	39000	Unassigned Fund Balance	7,411,648.79		132,874.21	7,278,774.58
		Total	7,411,648.79	-	132,874.21	7,278,774.58
		TOTAL EXPENDITURES & FUND BALANCE	9,317,886.79	763,862.81	763,002.81	9,318,746.79
		TOTAL REVENUES	40,100.00	2,000.00	1,140.00	40,960.00
		This budget amendment is to budget for the following:				
1	To reallocate funds from supplies to equipment for Hawkins Elementary and Church Hill Intermediate Art Classes.					
2	To budget monies awarded to the Alternative School from U-Trust to be used for staff appreciation.					
3	To budget the CTE Surplus Sale beginning balance for the 2016-17 FY.					
4	To make appropriations for grant monies for Family Resource Center received from the Carlie Trent Reward Funds.					
5	To reallocate funds due to a change in personnel.					
6	To budget the increase for the Director of Schools that was approved by the board at the September 8, 2016 meeting.					
7	To budget the increase for capital projects that was approved by the board at the September 8, 2016 meeting.					
8	To reflect the actual account used to pay debt service payments to the Primary Government					
9	To reduce the original budget to the actual amount that will be received for the SAFE grant.					
10	To reallocate funds to the appropriate accounts to correspond with ePlan.					
11	To budget the remaining 2015-16 funds of the U-Trust grants.					
12	To budget the remaining 2015-16 funds of the Niswonger High Schools that Work grant.					
13	To budget the Eastman Chemical Company Donation- Supplies for Math Specialist (Mathletes Grant).					

RESOLUTION NO. 2016 1 10 1 13

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF OCTOBER 2016.

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 24, 2016, go on record as passing this resolution.

Introduced by Esq. Shane Bailey

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 10-11-16

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 1

DATE: October 24, 2016

ORIGINAL BUDGET

4,438,822.51

PREVIOUS AMENDMENTS

-

TOTAL

4,438,822.51

REQUESTED AMENDMENT

1,201,461.77

TOTAL

5,640,284.28

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-116	Teachers	255,390.00			255,390.00
71100-163	Educational Assistants	342,000.00	26,016.00		368,016.00
71100-189	Other Salaries & Wages	48,599.01	33,564.00		82,163.01
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	45,917.18	4,103.00		50,020.18
71100-204	State Retirement	60,404.34	4,149.00		64,553.34
71100-206	Life Insurance	5,464.00	324.00		5,788.00
71100-207	Medical Insurance	322,215.82	57,493.28		379,709.10
71100-210	Unemployment Compensation	1,360.00	90.00		1,450.00
71100-212	Employer Medicare	11,673.16	1,109.00		12,782.16
71100-336	Maintenance & Repair - Equipment	2,000.00		1,000.00	1,000.00
71100-429	Instructional Supplies & Materials	112,276.00	443,587.00		555,863.00
71100-499	Other Supplies & Materials	59,000.00		26,361.00	32,639.00
71100-599	Other Charges	5,000.00		3,000.00	2,000.00
71100-722	Regular Instruction Equipment	153,634.00		36,095.00	117,539.00
	Subtotal	1,444,933.51	570,435.28	66,456.00	1,948,912.79
	71200 REGULAR INSTRUCTION PROGRAM				
71200-116	Teachers	386,413.00	50,000.00		436,413.00
71200-163	Educational Assistants	525,419.00	2,499.00		527,918.00
71200-171	Speech Pathologist	75,322.00			75,322.00
71200-201	Social Security	61,125.00	3,233.65		64,358.65
71200-204	State Retirement	88,895.00	4,627.10		93,522.10
71200-206	Life Insurance	7,200.00	144.00		7,344.00
71200-207	Medical Insurance	275,246.00	6,000.00		281,246.00
71200-212	Employer Medicare	14,679.00	700.00	328.42	15,050.58
71200-429	Instructional Supplies & Materials	21,000.00	76,000.00		97,000.00
71200-499	Other Supplies & Materials	898.00			898.00
71200-725	Special Education Equipment	500.00	33,765.21		34,265.21
	Subtotal	1,456,697.00	176,968.96	328.42	1,633,337.54
	72120 HEALTH SERVICES				
72120-189	Other Salaries & Wages	48,660.00			48,660.00
72120-201	Social Security	3,016.86			3,016.86
72120-204	State Retirement	4,398.78			4,398.78
72120-206	Life Insurance	144.00			144.00
72120-207	Medical Insurance	11,616.00			11,616.00
72120-212	Employer Medicare	705.56			705.56
72120-735	Health Equipment	3,000.00	7,000.00		10,000.00
	Subtotal	71,541.20	7,000.00	0.00	78,541.20

	72130 OTHER STUDENT SUPPORT				
72130-189	Other Salaries & Wages	285,078.00	30,000.00		315,078.00
72130-201	Social Security	16,790.59			16,790.59
72130-204	State Retirement	24,884.21			24,884.21
72130-206	Life Insurance	936.00			936.00
72130-207	Medical Insurance	48,091.03			48,091.03
72130-210	Unemployment Compensation	260.00			260.00
72130-212	Employer Medicare	4,283.19	500.00		4,783.19
72130-355	Travel	15,000.00			15,000.00
72130-499	Other Supplies & Materials	2,000.00	13,112.85		15,112.85
72130-524	In-Service/Staff Development	2,000.00	8,000.00		10,000.00
72130-599	Other Charges	70,614.00	5,880.00		76,494.00
72130-790	Other Equipment	8,000.00			8,000.00
	Subtotal	477,937.02	57,492.85	-	535,429.87
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-105	Supervisor/Director	73,549.00			73,549.00
72210-161	Secretary(s)	27,500.00			27,500.00
72210-189	Other Salaries & Wages	69,940.00			69,940.00
72210-201	Social Security	10,702.00			10,702.00
72210-204	State Retirement	15,665.00			15,665.00
72210-206	Life Insurance	432.00			432.00
72210-207	Medical Insurance	33,000.00			33,000.00
72210-210	Unemployment Compensation	120.00			120.00
72210-212	Employer Medicare	2,752.00			2,752.00
72210-336	Maintenance & Repair - Equipment	8,000.00			8,000.00
72210-355	Travel	18,000.00	15,000.00		33,000.00
72210-399	Other Contracted Services	6,000.00	4,000.00		10,000.00
72210-432	Library Books/Media	-	4,000.00		4,000.00
72210-499	Other Supplies & Materials	25,739.22			25,739.22
72210-524	In-Service/Staff Development	129,372.48	171,991.10		301,363.58
72210-599	Other Charges	5,000.00			5,000.00
72210-790	Other Equipment	10,000.00	4,550.00		14,550.00
	Subtotal	435,771.70	199,541.10	0.00	635,312.80
	72220 SPECIAL EDUCATION PROGRAM				
72220-105	Supervisor/Director	38,873.80			38,873.80
72220-135	Assessment Personnel	54,398.00			54,398.00
72220-201	Social Security	5,783.00			5,783.00
72220-204	State Retirement	8,432.00			8,432.00
72220-206	Life Insurance	216.00			216.00
72220-212	Employer Medicare	1,353.00			1,353.00
72220-336	Maintenance & Repair Services- Equipment	2,500.00	2,500.00		5,000.00
72220-355	Travel	40,000.00	15,000.00		55,000.00
72220-399	Other Contracted Services	10,000.00	15,000.00		25,000.00
72220-499	Other Supplies & Materials	10,000.00	20,000.00		30,000.00
72220-524	In-service/Staff Development	40,000.00	40,000.00		80,000.00
72220-599	Other Charges	10,000.00	25,000.00		35,000.00
72220-790	Other Equipment	6,460.00	58,540.00		65,000.00
	Subtotal	228,015.80	176,040.00	0.00	404,055.80

	72710 TRANSPORTATION				
72710-313	Contracts With Parents	8,732.00	5,768.00		14,500.00
72710-729	Transportation Equipment	0.00	75,000.00		75,000.00
	Subtotal	8,732.00	80,768.00	-	89,500.00
	73300 COMMUNITY SERVICES				
73300-105	Supervisor/Director	4,000.00			4,000.00
73300-116	Teachers	25,833.00			25,833.00
73300-163	Educational Assistants	12,420.00			12,420.00
73300-169	Part time Personnel	6,692.00			6,692.00
73300-201	Social Security	4,137.00			4,137.00
73300-204	State Retirement	6,006.00			6,006.00
73300-212	Employer Medicare	970.00			970.00
73300-422	Food Supplies	3,400.00			3,400.00
73300-429	Instructional Supplies	3,010.00	57.00		3,067.00
73300-499	Other Supplies & Materials	1,854.00			1,854.00
73300-524	In-Service/Staff Development	1,488.00			1,488.00
73300-599	Other Charges	5,190.00		57.00	5,133.00
	Subtotal	75,000.00	57.00	57.00	75,000.00
	Total Expenditures	4,198,628.23	1,268,303.19	66,841.42	5,400,090.00
	REVENUE				
47141	Title I Grants	2,061,165.23	636,347.28		2,697,512.51
47143	Special Ed Grants to States- IDEA	1,747,110.00	430,866.71		2,177,976.71
47145	Special Ed Grants to States- IDEA Pre-K	12,876.00	5,081.83		17,957.83
47149	Education for Homeless Children and Youth	-	16,027.85		16,027.85
47189	Title II Eisenhower Prof. Dev. Grant	302,477.00	113,138.10		415,615.10
	Total Revenues	4,123,628.23	1,201,461.77	-	5,325,090.00
	This budget amendment is to budget for the following:				
Title I	To make appropriations for the 2015-16 carry over funds.				
Title II-A	To make appropriations for the 2015-16 carry over funds.				
21st Century	To make adjustments to the original budget based on the 2015-16 FY final expenditures.				
Title X	To make appropriations for the Title X McKinney-Vento Homeless Grant.				
IDEA Part B	To make appropriations for the 2015-16 carry over funds.				
IDEA Preschool	To make appropriations for the 2015-16 carry over funds.				

RESOLUTION NO. 2016 10 14

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF OCTOBER 2016.

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 24, 2016, go on record as passing this resolution.

Introduced by Esq. Shane Bailey

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 10-11-16

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 144 SCHOOL TRANSPORTATION FUND
 AMENDMENT NUMBER: 1
 DATE: October 24, 2016

ORIGINAL BUDGET AMOUNT	<u>3,482,389.00</u>
PREVIOUS AMENDMENTS	<u>-</u>
TOTAL	<u>3,482,389.00</u>
REQUESTED AMENDMENT	<u>-</u>
TOTAL	<u>3,482,389.00</u>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		82330 EDUCATION DEBT SERVICE				
1	82330-620	Debt Service to Primary Gov.	-	217,000.00	-	217,000.00
1	82330-699	Other Debt Service	217,000.00	-	217,000.00	-
		Subtotal	217,000.00	217,000.00	217,000.00	217,000.00
		TOTAL EXPENDITURES	217,000.00	217,000.00	217,000.00	217,000.00
		TOTAL REVENUES				
		This budget amendment is to budget for the following:				
1		To reflect the actual account used to pay debt service payments to the Primary Government per County Audit				

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
Resolution No. 2016/10/15
AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NOTARY PUBLIC DURING THE OCTOBER 24, 2016 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. BRENDA KAY BLEVINS	208 TUNNELL HILL RD. ROGERSVILLE, TN. 37857	HIGHLANDS UNION BANK ROGERSVILLE, TN. 37857
2. KATHY D. BLEVINS	330 SUNRISE AVE. CHURCH HILL, TN. 37642	EDWARDS TIPTON WITT AGENCY KINGSPORT, TN. 37660
3. BONNIE COLLINS-SMITH	1324 RIDGECREST AVE. KINGSPORT, TN. 37663	APPALACHAIN COMMUNITY FCU ROGERSVILLE, TN. 37857
4. TAMMY L. CONNER	108 LAKEVIEW CIRCLE KINGSPORT, TN. 37660	TOWN OF MOUNT CARMEL MOUNT CARMEL, TN 37645
5. RENEE M. CRAIN	736 ZION HILL RD. ROGERSVILLE, TN. 37857	HAWKINS CO. HEALTH DEPARTMENT ROGERSVILLE, TN. 37857
6. VICKIE J. DRINNON	2287 HWY 113 WHITESBURG, TN. 37891	KENNY NACHWALTER, P.C. ROGERSVILLE, TN. 37857
7. REBECCA LAWSON	128 MYERS SUBD. ROGERSVILLE, TN. 37857	HOLSTON ELECTIC COOPERATIVE ROGERSVILLE, TN. 37857
8. ROBIN GALE MACLELLAN	712 E. MAIN ST. ROGERSVILLE, TN. 37857	EAST TN. IRON & METAL ROGERSVILLE, TN. 37857
9. AMANDA MANIS	1140 HWY 70 NORTH ROGERSVILLE, TN. 37857	CASH EXPRESS ROGERSVILLE, TN. 37857
10. JENNIFER R. OAKES	107 VALLEY VIEW DR. ROGERSVILLE, TN. 37857	CASH EXPRESS COOKEVILLE, TN. 38501
11. CONNIE S. PENDLETON	813 REDWOOD DR. MOUNT CARMEL, TN. 37645	SHAFER INSURANCE AGENCY, INC. KINGSPORT, TN. 37663
12. CHRISTINA LEE RILEY	1888 PRESSMANS HOME RD. ROGERSVILLE, TN. 37857	JOE ZOOK-STATE FARM ROGERSVILLE, TN. 37857
13. MARIAN L. SANDIDGE	1049 MOUNTAIN VIEW RD. ROGERSVILLE, TN. 37857	TOWN OF MOUNT CARMEL MOUNT CARMEL, TN 37645
14. CHELSEA LEIGH SKEEN	7025 CARTERS VLY. RD. LOT 2 CHURCH HILL, TN. 37642	EASTMAN CREDIT UNION MOUNT CARMEL, TN 37645
15. VICKIE L. SKELTON	1340 GLENMAR AVE. MOUNT CARMEL, TN. 37645	CITY OF CHURCH HILL CHURCH HILL, TN. 37642

(Seal)

 Clerk of the County of Hawkins, Tennessee

Date