

RESOLUTION

NO. 2017 / 10 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23rd day of October 2017.

RESOLUTION OF REF: APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION MARK LINKOUS

WHEREAS, the office of Chairman Pro-Tempore of the Hawkins County Commission will be vacated the 4th Monday of October, 2017 due to failure of September Resolution 2017/09/01 & Resolution 2017/09/02; and

WHEREAS, Commissioner Mark Linkous has the qualifications to carry out the duties of this office.

NOW, THEREFORE BE IT RESOLVED that Mark Linkous be appointed as Chairman Pro-Tempore of the Hawkins County Commission beginning 23rd day of October 2017.

INTRODUCED BY: Mike Herrell

SECONDED BY: _____

DATE SUBMITTED: 9-28-17

Nancy L. Davis
HAWKINS COUNTY CLERK

BY: _____

COMMITTEE ACTION: _____

CHAIRMAN: MELVILLE BAILEY

ACTION: AYE NAY PASSED

ROLL CALL: _____

VOICE VOTE _____

ABSENT _____

VACANCY _____

RESOLUTION

No. 2017/ 10 / 02

To the HONORABLE Melville Bailey, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23rd day of October, 2017.

RESOLUTION IN REF: APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION STACY VAUGHAN

WHEREAS, the office of Chairman Pro-Tempore of the Hawkins County Commission is due to be filled. Commissioner Stacy Vaughan has the qualifications to carry out the duties of this office.

THEREFORE, BE IT RESOLVED that Stacy Vaughan be appointed as Chairman Pro-Tempore of the Hawkins County Commission beginning October 23, 2017 until the fourth Monday in September 2018.

Introduced by Esq. Bob Palmer

Seconded By Esq. _____

Date Submitted 10-10-17

Nancy L. Davis
COUNTY CLERK

BY: _____

CHAIRMAN: Melville Bailey

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
COMMITTEE ACTION			

RESOLUTION

No. 2017/ 10 / 03

To the Honorable Melville Bailey, Chairman and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23rd day of October, 2017.

RESOLUTION IN REF: APPOINTMENT OF MELVILLE BAILEY AS CHAIRMAN OF COUNTY COMMISSION

WHEREAS, the Chairman of the Hawkins County Commission is now due for appointment.

Melville Bailey is County Mayor and is qualified to serve.

THEREFORE, BE IT RESOLVED THAT Melville Bailey, County Mayor, be appointed as Chairman of the County Commission and his term be from October 23, 2017 until the fourth Monday in September 2018.

Introduced by Esq. Bob Palmer

Seconded By Esq. _____

Date Submitted 10-10-17

Nancy Daniels
COUNTY CLERK

BY: _____

CHAIRMAN: Melville Bailey

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
COMMITTEE ACTION			

RESOLUTION

Nov 2017 / 10 / 104

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of October, 2017.

RESOLUTION IN REF: APPROVAL OF EARLY RETIREMENT POLICY AND PROCEDURE AS IT PERTAINS TO HEALTH INSURANCE

WHEREAS, at the Insurance committee meeting on October 5, 2017, the committee voted to recommend to the full commission a policy that stipulates conditions for a county employee's eligibility to continue enrollment for county's health insurance plan if the employee plans to take early retirement; and

WHEREAS, the said Policy and Procedure plan is attached.

NOW THEREFORE BE IT RESOLVED that the Early Retirement Policy and Procedure as it pertains to Health Insurance be approved.

Introduced By Esq. Joe McLain, Chrmn Insurance Comm

Seconded By Esq. _____

Date Submitted 10-10-17

[Signature]
County Clerk

By: _____

Chairman [Signature]

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

HAWKINS COUNTY

EARLY RETIREMENT POLICY AND PROCEDURE AS IT PERTAINS TO HEALTH INSURANCE

1. PURPOSE AND SCOPE OF THE POLICY

This discretionary policy sets out Hawkins County's approach to health insurance upon early retirement. It applies to all employees who meet the eligibility criteria set out in the relevant sections below, and supersedes any previous policy and procedure.

2. PRINCIPLES

Providing the employee meets the appropriate eligibility criteria, health insurance coverage will be offered to employees taking early retirement until they reach Medicare eligibility.

3. POLICY OUTLINING EARLY RETIREMENT ELIGIBILITY REQUIREMENTS

- a) Any employee hired on or after November 1, 2017 is not eligible to continue to participate in the Hawkins County health insurance plan at retirement or termination of employment.
- b) Any employee hired before November 1, 2017, taking early retirement is eligible to continue to participate in the county's health insurance plan if they have thirty (30) years of creditable service with Hawkins County, are 55 years of age, and have a minimum of three (3) years of continuous coverage in the Hawkins County health insurance plan immediately prior to final termination of employment and until they reach Medicare eligibility, or
- c) Any employee hired before November 1, 2017, taking early retirement is eligible to continue to participate in the county's health insurance plan if they have ten (10) years of creditable service with Hawkins County, are 62 years of age and have a minimum of three (3) years of continuous coverage in the Hawkins County health insurance plan immediately prior to final termination of employment and until they reach Medicare eligibility.

4. REVIEW OF SCHEME

The provisions of this Policy and Procedure will be reviewed on a regular basis to ensure their ongoing sustainability and affordability.

HAWKINS COUNTY GOVERNMENT

I do hereby certify that I have received and read the Hawkins County policy pertaining to early retirement and the procedure as it pertains to health insurance.

Name of Employee (Please Print)

Employee's Signature

Date

RESOLUTION

No 2017 10 105

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of October, 2017.

RESOLUTION IN REF: APPROVAL OF EMPLOYEE HEALTH INSURANCE PREMIUM PERCENTAGE RATES FOR THE COUNTY AND EMPLOYEE FROM NOVEMBER 1, 2017 - OCTOBER 31, 2018

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 2017-18 are available with a 4.99% increase over last fiscal years premiums.

WHEREAS the Insurance committee met on October 5, 2017 and voted to recommend to full commission that the new rates be approved and the Percentage Rates will be at 70% for County and 30% for employee for the FY 2017-18.

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

Seconded By Esq. _____

Date Submitted 10-10-17

Nancy L. Lewis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2017 10 1 06

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26TH day of June, 2017.

RESOLUTION IN REF: APPROVAL TO REVISE THE REGULATIONS FOR AMUBLANCE SERVICE PROVIDER IN HAWKINS COUNTY

WHEREAS, the Public Safety/EMS Committee met on September 21, 2017 and voted to revise the document "Regulations for Ambulance Service Provider" as per newly approved state regulations by amending the Vehicles and Equipment section as follows:

VEHICLES AND EQUIPMENT (paragraph #2 is being omitted from the regulations) pg. 4

No vehicle shall be utilized after they have more than three hundred thousand (300,000) miles on the vehicle.

The following state regulation language it being added to the section and will become paragraphs 2-6:

Periodic mechanical safety inspection shall mean an inspection conducted at least annually, or every thirty-thousand (30,000) miles after a vehicle registers two hundred thousand (200,000) miles, whichever first occurs. The inspector must attest that the vehicle is mechanically safe, roadworthy, and maintained to federal and state laws applicable for such vehicles.

Mechanical safety inspections shall be conducted by a mechanic with factory training and certification from the original (motor vehicle) equipment manufacturer or the equivalent certification for Emergency Vehicle Technicians (EVT) or from the Institute for Automotive Service Excellence (ASE) Mechanics certification.

Mechanical safety inspectors shall be conducted in addition to the vehicle and equipment inspections by EMS Division personnel, following the procedures identified in the form or electronic records format adopted by the board.

Records of the periodic mechanical safety inspection shall be submitted upon the initial permit application to the Division of Emergency Medical Services, and shall be maintained for as long as the chassis is actively licensed or permitted. Such records and supporting documents consisting of repair orders and routine maintenance shall be available and submitted for inspection by an authorized representative of the department.

Upon observation of possible mechanical safety defects by an authorized representative of the department, or upon citation from a law enforcement agency, a vehicle shall be subject to unscheduled inspection to verify safe operation.

Upon failure of an inspection, an ambulance shall be immediately removed from service until such deficiencies are corrected that may in any way impair safe operation of the ambulance or vehicles.

THEREFORE, BE IT RESOLVED that the aforementioned language be approved and the attached document "Hawkins County Regulations for Ambulance Service Provider", which includes said language, will become the current regulation.

Introduced By Esq. Bob Palmer

ACTION: AYE NAY PASSED

Seconded By Esq. _

Roll Call _____

Date Submitted 10-10-17

Voice Vote _____

Nancy L. Davis County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Melville Bailey Chairman



HAWKINS COUNTY

REGULATIONS FOR AMBULANCE SERVICE PROVIDER

150 E. Washington Street
Suite 2
Rogersville, TN 37857

TABLE OF CONTENTS

I.	SUMMARY.....	1
II.	DEFINITIONS.....	1
III.	CERTIFICATION.....	2
IV.	PRIMARY AND SECONDARY RFQ APPLICATION.....	2
V.	VEHICLES AND EQUIPMENT.....	4
VI.	PERSONNEL.....	5
VII.	INSURANCE.....	6
VIII.	OPERATING BASE.....	6
IX.	RESPONSE TIME.....	7
X.	NAME.....	7
XI.	REVENUE.....	7
XII.	GENERAL.....	7
XIII.	LICENSE.....	7
XIV.	ENFORCEMENT.....	8
XV.	ACCOUNTABILITY.....	8
XVI.	SEVERABILITY.....	8

Regulations for Primary EMS Service in Hawkins County

Under the provisions of TCA 7-61-103, the governing body of any county or city may enforce restrictions and regulations for the operation of patient transportation services (ambulance, convalescent, invalid, etc.) inside their county or city.

Hawkins County hereby establishes the following regulations for all new or current ambulance services, convalescent services, and invalid transport services operating in Hawkins County who charge for their services. These regulations are intended to apply to ambulance services duly-licensed in accordance with the State of Tennessee.

DEFINITIONS

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning.

Ambulance means any privately or publicly owned land vehicle that is especially designed, constructed, or modified and equipped with intent to be used for and maintained or operated for transportation upon the streets and highways in this state for persons who are sick, injured, wounded, otherwise incapacitated, helpless or in need of medical care.

Ambulance service means the principal use of any privately or publicly owned ambulance for the transportation of persons who are sick, injured, wounded, otherwise incapacitated, helpless, or in need of medical care.

Board means the Hawkins County Legislative Body or a designee as having general administrative responsibility for enforcing the provisions of this article.

Emergency Medical Services or EMS means the services utilized in responding to the perceived need for immediate medical care in order to prevent loss of life or aggravation of illness or injury.

Advanced Emergency Medical Technician or A-EMT means an individual licensed by the Tennessee Department of Health, Division of EMS to practice emergency medical care.

Hawkins County E-911 means the central dispatch for emergency medical services.

Paramedic means any person licensed by the Tennessee Department of Health, Division of EMS as a paramedic.

Patient means any individual who is sick, injured, wounded, otherwise incapacitated, helpless, or in need of medical care and transported by an ambulance.

Person includes any individual, corporation, firm, company, association, or combination thereof.

Service Provider means any service licensed and certified by the Hawkins County Legislative Body to provide ambulance service or emergency medical services.

Sec. 22-58. CERTIFICATION - REQUIRED

- (a) No person may operate or advertise as being available to act as a service provider within Hawkins County without receiving an emergency medical service provider certificate of authority from the Hawkins County Commission.
- (b) The Emergency Management Director of Hawkins County may waive the requirement of certification in an emergency situation based upon certification to the county mayor that a public emergency presently exists and requires that uncertified persons be allowed to act as service providers until the abatement of the public health emergency.

Sec. 22-59 - PRIMARY AND SECONDARY RFQ APPLICATION; CONTENTS

- a) Any person desiring to receive certification as a service provider shall submit application to the Hawkins County Public Safety/EMA Committee on such forms as may be required by the Committee. The application shall contain the following information:
 - 1) The applicants name, business address, principal place of business, and the name under which the applicant intends to do business in the county. If the applicant is a corporation, the name and address of any person owning more than ten percent of the applicant's previously issued stock. If the applicant is doing business other than as a corporation, the name and address of all persons possessing an equity of ownership interest in the business;
 - 2) A statement of the applicant's operating experience in providing emergency medical services;
 - 3) A list of all persons engaged in the applicant's operation within the county including the current certification status of all A-EMT personnel, paramedics, and medical first responders;
 - 4) Certified Public Accountant reviewed financial records showing the applicant's financial status for the current year and two preceding years;

- 5) A description of the applicant's training program, including training requirements for new employees, continuing education requirements, and employee performance evaluation programs;
 - 6) A description, including street address, of the facilities or structures used by the applicant in the county in connection with its anticipated services, and the geographic area in which the applicant would operate if such area is less than the total area of the county;
 - 7) A copy of each form of official permission required by the Board, including licenses, permits, and certificates;
 - 8) Such other information as required by the Board.
- b) In addition to the information required by the provisions of subsections (a) of this section, applicants seeking certification to provide ambulance services shall provide the following information:
- 1) A description of each ambulance to be used, including the make, model, year of manufacture, and any vehicle identification numbers;
 - 2) In the case of ground ambulances, the engine, chassis numbers, and the current mileage of each vehicle to be used;
 - 3) Such other information as required by the Board.
- c) The Hawkins County Public Safety/EMA Committee shall review all documentation required for an emergency services provider certificate. The Hawkins County Public Safety/EMA Committee will present at a Hawkins County Commission meeting. An emergency services provider certificate shall be issued by the Hawkins County Commission if:
- 1) The applicant meets the Boards standards and standards set out in this chapter.
 - 2) Financial disclosures show that the applicant has sufficient liquid assets to sustain operation during start-up period of at least six months.
 - 3) The number, kind, and type of equipment owned and proposed to be used or operate is adequate and will meet the standard of care for Hawkins County.
 - 4) No owner or employee of the service provider has committed a crime involving moral turpitude within the last ten years.

VEHICLES AND EQUIPMENT

All vehicles shall conform to the rules and regulations of the State of Tennessee Department of Health Licensure and Regulation, Office of Emergency Medical Services and additionally to the rules and regulations of this resolution.

Periodic mechanical safety inspection shall mean an inspection conducted at least annually, or every thirty-thousand (30,000) miles after a vehicle registers two hundred thousand (200,000) miles, whichever first occurs. The inspector must attest that the vehicle is mechanically safe, roadworthy, and maintained to federal and state laws applicable for such vehicles.

Mechanical safety inspections shall be conducted by a mechanic with factory training and certification from the original (motor vehicle) equipment manufacturer or the equivalent certification for Emergency Vehicle Technicians (EVT) or from the Institute for Automotive Service Excellence (ASE) Mechanics certification.

Mechanical safety inspections shall be conducted in addition to the vehicle and equipment inspections by EMS Division personnel, following the procedures identified in the form or electronic records format adopted by the board.

Records of the periodic mechanical safety inspection shall be submitted upon the initial permit application to the Division of Emergency Medical Services, and shall be maintained for as long as the chassis is actively licensed or permitted. Such records and supporting documents consisting of repair orders and routine maintenance shall be available and submitted for inspection by an authorized representative of the department.

Upon observation of possible mechanical safety defects by an authorized representative of the department, or upon citation from a law enforcement agency, a vehicle shall be subject to unscheduled inspection to verify safe operation.

Upon failure of an inspection, an ambulance shall be immediately removed from service until such deficiencies are corrected that may in any way impair safe operation of the ambulance or vehicles.

Each unit in service and available for service shall be maintained in such a manner as to keep the temperature inside the unit between 59 degrees and 86 degrees Fahrenheit.

EMS services based outside of Hawkins County shall have no authority to transport in Hawkins County a call that both originates and terminates in Hawkins County.

Each vehicle must be well maintained in appearance and in a safe operating condition at all times. All units shall be kept clean and hygienic as to the interior and exterior to keep the vehicles and equipment clean. All vehicles shall be inspected annually by an A.S.E. certified or greater mechanic. Additionally, all vehicles, maintenance repair records, and equipment shall be inspected annually by at least one of the members of the Hawkins County

EMA/Public Safety Committee or their designee(s); one of these can be substituted by the annual inspection by the Tennessee Office of EMS.

Each vehicle in the fleet that responds to an emergency call shall contain all equipment and supplies necessary to be classified as an "Advanced Life Support Ambulance Service" by the Tennessee Department of Health-Division of EMS. All vehicles shall be equipped with oxygen driven patient resuscitator. Each vehicle shall be equipped with a 12-lead cardiac monitor with the ability to transmit to local hospitals when applicable, operable pulse oximeter, wave form capnography, CPAP device and the necessary equipment to perform surgical cricothyrotomy in the field.

Each BLS unit will be equipped according to state regulations. The primary service is required to have seventy-five percent (75%) of its fleet be ALS equipped vehicles.

Each vehicle shall be equipped with VHF-High Band two-way radio system that will communicate between its base, the local hospitals, and the Hawkins County E-911 Center utilizing designated radio frequencies and Med Channels. Vehicle radio wattage shall meet TDH-EMS regulations. All base station radios shall be rated with at least 30 watts of power.

PERSONNEL

As required by the State of Tennessee, each ALS unit shall be staffed with at least one (1) Paramedic and one (1) Advanced Emergency Medical Technician or two (2) Paramedics on all responses and transports. This applies to all calls whether the call is an emergency, non-emergency, or convalescent in nature.

Emergency Medical Technician Basic certification will be allowed to operate at a strictly convalescent level. Any unit operating in Hawkins County that only has an EMT Basic certification will be able to only respond to and transport convalescent calls (i.e. doctor appointments, hospital discharges, dialysis transports). These units will continue to be classified as BLS. If at any time during such transports a higher level of care is warranted appropriate intercept by another unit will be required.

Each BLS unit that is staffed by two (2) Advanced Emergency Medical Technicians are allowed to respond and transport on non-emergency calls.

All Paramedics shall be certified, and maintain proficiency in Advanced Cardiac Life Support, CPR, ITLS or PHTLS, PALS or PEPP or EPC, Rapid Sequence Intubation utilizing paralytic medications, and emergency surgical cricothyrotomy.

All personnel shall comply with the State of Tennessee training regulations.

All personnel shall receive an annual Physical and annual T.B. skin tests. Each employee shall receive semi-annual updates and certification in rapid sequence intubation utilizing paralytic medications, needle cricothyrotomy, and exposure control procedures. All

employees shall abide by the Tennessee Drug Free Workplace guidelines and each service (employer) shall be a certified Tennessee Drug Free Workplace employer.

All personnel shall be physically fit to perform their duties and each service shall keep on file verification of the annual physical exam on each employee.

All personnel shall be neat and clean in appearance and shall dress in company issued uniforms with the employee's name and level of certification easily visible on the uniform. The uniform shirt shall have some type of insignia on it displaying the name of the service.

INSURANCE

All services operating in Hawkins County shall maintain with insurance companies authorized to do business in the State of Tennessee, liability and collision coverage on all vehicles and professional liability coverage on its employees of not less than one million dollars (\$1,000,000.00) per occurrence. A certificate of insurance shall be on file with the County Mayor of Hawkins County, as well as, the Hawkins County Clerk.

OPERATING BASE

Each service shall be in operation twenty-four (24) hours a day and maintain a business office within Hawkins County with regular business operating hours.

Services operating in Hawkins County shall have EMS substations located in strategic areas to help reduce response times in time of emergencies. The location and number of substations shall be agreed upon by the service provider and the Hawkins County Public Safety/EMA committee.

No service shall advertise any phone number (seven-digit, toll free, etc.) for emergencies. All services shall include the 911 number for emergencies in any advertising and shall display the emergency 911 number on each side of all vehicles. All services shall include the emergency 911 number on any advertising or other document that includes a phone number (seven-digit, toll free, etc.)

No service shall respond in the emergency mode or respond to an emergency call in Hawkins County without being dispatched by the Hawkins County E-911 Center. If the service receives an emergency call, the service shall inform the caller to hang up and immediately call E-911.

No unit or service shall cause or permit any vehicle to be dispatched to a call on the basis of information obtained by monitoring a radio frequency assigned to any law enforcement, EMS, fire, rescue, or any other public agency.

RESPONSE TIME

The countywide response time for any ambulance service answering calls in Hawkins County will be no more than two (2) minutes from 8:00 a.m. to 11:00 p.m., and no more than four (4) minutes from 11:00 p.m. to 8:00 a.m.

NAME

No service, company, or vehicle other than a duly recognized primary service shall use or display the words "Hawkins County" as a part of its name or advertisement. All vehicles shall boldly display the company name and the unit ID number where it is easily visible from all four sides of the vehicle for the public to see.

REVENUE

Each vehicle and service provider shall be Medicare enrolled and approved with a current Medicare provider number plainly posted at its administrative office. All services shall accept assignment on all Medicare claims. All services shall utilize electronic billing with Medicare and be able to provide computer billings and invoices to all patients.

The service must obtain proper business licenses, pay all fees, taxes, and encumbrances related to their operation in Hawkins County.

GENERAL

All services and vehicles shall meet all of the requirements of the State of Tennessee Departments of Health Licensure and Regulation, Office of Emergency Medical Services and this resolution. The primary service provider shall be licensed as an Advanced Life Support service. All services shall have a Physician Medical Director who is currently a practicing physician with hospital emergency department experience. (See Tennessee Office of Emergency Medical Services for definitions and guidelines for a "Medical Director")

A primary service provider for Hawkins County shall operate with a minimum of a licensed Paramedic as an Operations Manager/Director in order to direct the planning, development, implementation, coordination, administration, monitoring, and evaluation of services provided by the licensed ambulance service.

The primary ambulance service of Hawkins County, being a for fee service, must enter into a contractual agreement with E-911/Central Dispatch District in order to receive calls. This agreement is between the District and the primary service for Hawkins County.

LICENSE

All new services desiring to do business in Hawkins County must file a Request for Service with the Hawkins County Public Safety/EMA Committee addressing the need for additional patient transport services. The Hawkins County Public Safety/EMA Committee will review the request and make recommendation to the Hawkins County Commission. The Hawkins

County Commission must approve the proposed service before it will be allowed to operate and provide service in Hawkins County.

The service shall be in compliance with all state board rules and guidelines.

ENFORCEMENT

All vehicles, equipment, response reports, records, etc. shall be available at all times for inspection by the Hawkins County Public Safety/EMA Committee or their designee. The Hawkins County Public Safety/EMA Committee shall investigate allegations of violations of these regulations and recommend or pursue the necessary action based on the findings.

A service shall come to the Hawkins County Public Safety/EMA Committee before adding additional services and/or vehicles. This request must be made in writing, detailing all aspects of the request.

Failure to comply with these regulations may cause legal action or loss of certificate to operate in Hawkins County.

Any service or person which provides ambulance service as defined herein without first obtaining a certificate of authority may be enjoined from providing such service and may be cited for such violation(s). A civil penalty in an amount not to exceed fifty dollars (\$50) per "leg" of such service shall be levied against the violating ambulance service and the violating service may, upon a finding that a violation has occurred, be charged with the court costs of the legal action together with a reasonable attorney's fee. Such citations shall be prosecuted in the General Sessions Court for Hawkins County.

ACCOUNTABILITY

Hawkins County Public Safety/EMA committee shall appoint a Public Safety/EMA committee member as a liaison between the Board and the EMS service provider, on a quarterly rotation of the committee members. This applies to any service operating under the franchise rights issued by the Hawkins County Legislative Body.

SEVERABILITY

If any subsection, sentence, word, clause, phrase, or portion of these regulations is, for any reason, held invalid or unconstitutional by any court of confident jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions thereof.

RESOLUTION

No 2017 10 07

To the Honorable Melville Bailey, Chairman and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23rd day of October, 2017.

RESOLUTION IN REF: **Resolution of Support for the National Park System**

Please see attached resolution.....

Introduced by Esq. Fred Castle, Chrmn Park Committee

Seconded By Esq. _____

Date Submitted? 10-10-17

Nancy L. Lewis
COUNTY CLERK
BY: _____

ACTION: AYE NAY PASSED

Roll Call _____ _____ _____

Voice Vote _____ _____ _____

Absent _____ _____ _____

COMMITTEE ACTION

CHAIRMAN: Melville Bailey

Resolution of Support for the National Park System

WHEREAS, America's National Park System is a living testament to our citizens' valor, our nation's hardships, our victories, and our traditions as Americans, and has been called "America's Best Idea;" and

WHEREAS, the National Park System preserves the diversity, culture, and heritage of all Americans, and serves as a living classroom for future generations; and

WHEREAS, in 2016, the National Park Service is celebrating its centennial and currently manages more than 400 nationally significant sites and an invaluable collection of more than 75,000 natural and cultural assets that span 84 million acres across all 50 states, the District of Columbia, and several U.S. territories and insular areas; and

WHEREAS, the National Park Service's mission is to "to conserve the scenery and the natural and historic objects and the wild life therein and to provide for the enjoyment of the same in such manner and by such means as will leave them unimpaired for the enjoyment of future generations;" and

WHEREAS, in 2015, the National Park System had more than 307 million visits; and

WHEREAS, in 2015, National Park Service estimates indicate that park visitors spent more than \$16.9 billion at the sites and in the states and local communities adjacent to national parks; and

WHEREAS, the National Park Service has the obligation to preserve our nation's history; promote access to national parks for all citizens; stimulate revenue to sustain itself and nearby communities; educate the public about America's natural, cultural and historical resources, and provide safe facilities and environs to enjoy these resources; and

WHEREAS, in 2016, the National Park Service estimated a deferred maintenance backlog of nearly \$12 billion, which includes repairs to aging historical structures, trails, sewers, drainage, thousands of miles of roads, bridges, tunnels, and other vital infrastructure; and

WHEREAS, it is the responsibility of Congress to maintain America's national parks to ensure our natural places and our history is preserved and documented for future generations, and for the adjacent communities that rely on the direct and indirect economic benefits generated by visits to national park sites.

NOW, THEREFORE, BE IT RESOLVED that the **Hawkins County Board of Commissioners, Hawkins County, Tennessee**, strongly encourages Congress to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Park System.

RESOLUTION NO. 2017, 10, 09

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF OCTOBER 2017.

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 23, 2017, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

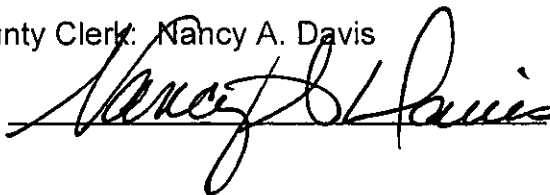
ACTION: Aye Nay

Date Submitted 10-10-17

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: 

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 3
 DATE: October 23, 2017

ORIGINAL BUDGET AMOUNT	54,120,005.00
PREVIOUS AMENDMENTS	158,770.31
TOTAL	54,278,775.31
REQUESTED AMENDMENT	1,300.00
TOTAL	54,280,075.31

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71150 ALTERNATIVE INSTRUCTION PROGRAM				
1	71100-599	Other Charges	-	300.00		300.00
		Subtotal	-	300.00	-	300.00
		72130 OTHER STUDENT SUPPORT				
2	72130-355-006	Travel	-	1,000.00		1,000.00
		Subtotal	-	1,000.00	-	1,000.00
		REVENUES				
1	44570-ATEAM	Contributions and Gifts	-	300.00		300.00
2	46980-006	Other State Grants	-	1,000.00		1,000.00
		Subtotal	-	1,300.00	-	1,300.00
		TOTAL EXPENDITURES	-	1,300.00	-	1,300.00
		TOTAL REVENUES	-	1,300.00	-	1,300.00
		This budget amendment is to budget for the following:				
1	To budget monies awarded to the Alternative School from U-Trust to be used for staff appreciation.					
2	To budget a New Skills for Youth Grant for Clinch School.					

RESOLUTION NO. 2017 10 1 10

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF OCTOBER 2017.

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 23, 2017, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

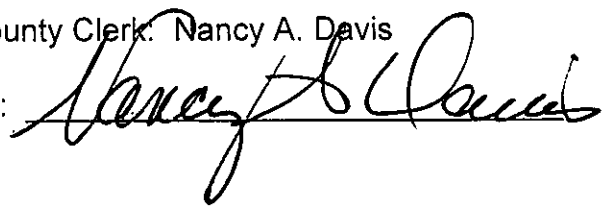
ACTION: Aye Nay

Date Submitted 10-10-17

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: 

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 3
 DATE: October 23, 2017

ORIGINAL BUDGET	<u>1,778,454.83</u>
PREVIOUS AMENDMENTS	<u>991,657.53</u>
TOTAL	<u>2,770,112.36</u>
REQUESTED AMENDMENT	
TOTAL	<u>2,770,112.36</u>

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-116	Teachers	163,795.50			163,795.50
71100-163	Educational Assistants	363,136.00	12,423.36		375,559.36
71100-189	Other Salaries & Wages	47,199.00	15,634.75		62,833.75
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	32,669.75	1,801.60		34,471.35
71100-204	State Retirement	48,993.05	2,670.44		51,663.49
71100-206	Life Insurance	4,392.00	144.00		4,536.00
71100-207	Medical Insurance	278,977.62	4,951.11		283,928.73
71100-210	Unemployment Compensation	1,224.00	40.00		1,264.00
71100-212	Employer Medicare	7,640.50	259.34		7,899.84
71100-336	Maintenance & Repair - Equipment	500.00		500.00	-
71100-429	Instructional Supplies & Materials	629,711.76		376,640.91	253,070.85
71100-499	Other Supplies & Materials	35,646.52	42,253.66		77,900.18
71100-599	Other Charges	2,000.00			2,000.00
71100-722	Regular Instruction Equipment	149,157.00	253,728.31		402,885.31
	Subtotal	1,785,042.70	333,906.57	377,140.91	1,741,808.36
	72130 OTHER STUDENT SUPPORT				
72130-189	Other Salaries & Wages	151,863.50	6,000.00		157,863.50
72130-201	Social Security	9,375.54	372.00		9,747.54
72130-204	State Retirement	13,848.35	551.40		14,399.75
72130-206	Life Insurance	432.00			432.00
72130-207	Medical Insurance	30,567.03			30,567.03
72130-210	Unemployment Compensation	74.00			74.00
72130-212	Employer Medicare	2,203.36	87.00		2,290.36
72130-355	Travel	9,000.00			9,000.00
72130-499	Other Supplies & Materials	15,000.00			15,000.00
72130-524	In-Service/Staff Development	10,000.00			10,000.00
72130-599	Other Charges	349,444.16	5,220.84		354,665.00
72130-790	Other Equipment	8,000.00			8,000.00
	Subtotal	599,807.94	12,231.24	-	612,039.18
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-105	Supervisor/Director	74,528.64			74,528.64
72210-161	Secretary(s)	27,500.00			27,500.00
72210-189	Other Salaries & Wages	69,801.48			69,801.48
72210-201	Social Security	10,534.30			10,534.30
72210-204	State Retirement	15,427.66			15,427.66
72210-206	Life Insurance	432.00			432.00

72210-207	Medical Insurance	45,000.00			45,000.00
72210-210	Unemployment Compensation	120.00			120.00
72210-212	Employer Medicare	2,463.67			2,463.67
72210-336	Maintenance & Repair - Equipment	2,000.00			2,000.00
72210-355	Travel	9,000.00			9,000.00
72210-399	Other Contracted Services	8,000.00			8,000.00
72210-432	Library Books & Media	5,000.00	7,500.22		12,500.22
72210-499	Other Supplies & Materials	23,000.00			23,000.00
72210-524	In Service/Staff Development	77,453.97	23,502.88		100,956.85
72210-790	Other Equipment	10,000.00			10,000.00
	Subtotal	380,261.72	31,003.10	-	411,264.82
	72710 TRANSPORTATION - SUPPORT				
72710-313	Contracts with Parents	5,000.00			5,000.00
	Subtotal	5,000.00	-	-	5,000.00
	Total Expenditures	2,770,112.36	377,140.91	377,140.91	2,770,112.36
	This budget amendment is to budget for the following:				
Title I - 101	To reallocate funds due to school level adjustment of monies in their accounts.				

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2017/10/11

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NOTARY PUBLIC DURING THE OCTOBER 23, 2017 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. ELIZABETH A. CUTHRELL	147 CREEK RD. CHURCH HILL, TN. 37642	HIGHLANDS UNION BANK ROGERSVILLE, TN. 37857
2. DEBBI DAVIDSON	169 LOVIN RD. MOORESBURG, TN. 37811	CIVIS BANK ROGERSVILLE, TN. 37857
3. LISA K. JOHNSON	230 OLD STAGE RD. ROGERSVILLE, TN. 37857	STAPLETON LAW OFFICE ROGERSVILLE, TN. 37857
4. PEGGY F. LONG	500 LEE VALLEY RD. WHITESBURG, TN. 37891	HR BLOCK ROGERSVILLE, TN. 37857
5. KELLJ B. SALYER	501 WHITETAIL RD. CHURCH HILL, TN. 37642	FARM BUREAU (TONY MARSHALL) JOHNSON CITY, TN. 37601
6. ELIZABETH R. STUCKEY	821 PINE RIDGE RD. ROGERSVILLE, TN. 37857	HERITAGE MOTORS ROGERSVILLE, TN. 37857
7. EMILY M. WATKINS	738 SUMPTER RD. KINGSPORT, TN. 37645	FARM BUREAU (SAM GRIFFITH) MOUNT CARMEL, TN. 37645

(Seal)

Clerk of the County of Hawkins, Tennessee

Date