



## AGENDA

**THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON SEPTEMBER 24, 2007 AT 7:00 P.M. IN THE CIRCUIT COURTROOM, SECOND FLOOR IN THE HAWKINS COUNTY COURTHOUSE IN ROGERSVILLE, TENNESSEE.**

<b>OPENING OF COURT</b>	<b>SHERIFF ROGER CHRISTIAN</b>
<b>PRAYER</b>	<b>COMMISSIONER BOYD GOODSON</b>
<b>PLEDGE TO THE FLAG</b>	<b>COMMISSIONER KENNETH LONG</b>
<b>CALL TO ORDER</b>	<b>CHAIRMAN CROCKETT LEE</b>
<b>ROLL CALL</b>	<b>COUNTY CLERK A. CARROLL JENKINS</b>
<b>CONFLICT OF INTEREST</b>	
<b>OFFICE REPORTS</b>	
<b>APPROVAL OF MINUTES</b>	

COMPLETE RESOLUTIONS CAN BE VIEWED AT [WWW.HAWKINSCOUNTYTN.GOV](http://WWW.HAWKINSCOUNTYTN.GOV)

### RESOLUTIONS 2007/09:

- 1. APPOINTMENT OF CROCKETT LEE AS CHAIRMAN OF COUNTY COMMISSION**
- 2. APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION CLAUDE PARROTT**
- 3. CONFIRMATION OF THE ETHICS COMMITTEE FOR HAWKINS COUNTY**
- 4. APPROVAL TO DONATE SURPLUS PROPERTY TO CHEROKEE GRAPHIC DEPARTMENT FROM THE REGISTER OF DEEDS OFFICE**
- 5. APPROVAL TO DONATE A GIS SHAPE FILE TO THE CITY OF KINGSPORT FOR THE PURPOSE OF PROVIDING PLANNING ASSISTANCE FOR THE TOWN OF MOUNT CARMEL**
- 6. APPROVAL TO ACCEPT A \$5000 HIGHWAY TRAFFIC SAFETY GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION – NO MATCH IS REQUIRED**

7. AUTHORIZATION TO ISSUE BUILDING PURCHASE CAPITAL OUTLAY NOTES FOR NOT MORE THAN FIFTEEN THOUSAND, FIVE HUNDRED DOLLARS (\$15,500)
8. BUDGET AMENDMENT – GENERAL FUND
9. COUNTY INSURANCE COMMITTEE
10. APPROVAL OF NOTARY PUBLICS

**OLD BUSINESS:**

**NEW BUSINESS**

**ADJOURNMENT**

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