

RESOLUTION

No. 20121 09 1 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of September 2012.

RESOLUTION IN REF: APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE SECOND COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO COMMISSIONER JEFF THACKER BEING ELECTED AS ASSESSOR OF PROPERTY

WHEREAS, a commission seat in the Second Commissioner District of Hawkins County is now vacant as Commissioner Jeff Thacker was elected as Assessor Of Property OF Hawkins County at the August 2, 2012 General Election; and

WHEREAS, a seat in the Second Commissioner District has been declared vacant by public notice in accordance with T.C.A. Code 5-5-111; and

WHEREAS, the following names are being nominated to fill the vacancy until the next General Election to be held in November, 2012 in Hawkins County.

- 1. Jeff Barrett nominated by Joe McLain, Fred Castle
2. _____ nominated by _____
3. _____ nominated by _____
4. _____ nominated by _____
5. _____ nominated by _____

THEREFORE, BE IT RESOLVED that _____ be appointed to fill the vacancy of the commissioners seat in the Second Commissioner District of Hawkins County.

Introduced By Esq. Joe McLain, Fred Castle

Seconded By Esq. _____

Date Submitted 9/10/12

A. Carroll Jenkins
County Clerk

By: _____

Melville Bailey
Chairman

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

Out of Order
NO. 2012/08/01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 27th day of August, 2012

RESOLUTION IN REF: APPROVING RULES OF PROCEDURE FOR ELIMINATING NOMINEES IN CASES WHERE THERE ARE MULTIPLE NOMINEES FOR ALL APPOINTMENTS

WHEREAS, T.C.A. 5-5-111(e) states the county legislative body shall adopt rules of procedure for eliminating nominees in cases where there are multiple nominees for an appointment; and

THEREFORE, BE IT RESOLVED the following rules shall apply for all future appointments:

- 1) All candidates must be nominated by a commissioner
- 2) A candidate must receive 11 votes to receive the appointment
- 3) No recess will be granted during the voting procedure.
- 4) After each ballot of random voice votes, the candidate with the least number of votes or no votes, if applicable, will be eliminated. Also, two or more candidates will be eliminated if the lowest votes are a tie; however, if the tie results in only one person remaining, no person will be eliminated after last ballot.
- 5) In the event only 2 candidates remain and neither candidate receives a majority of 11 votes following 3 ballots, then the election will be deferred to the next regular or special called meeting
- 6) The appointment will be effective immediately.
- 7) A tie vote of the county legislative body regarding an appointment may be broken by the county mayor, in accordance to T.C.A. 5-5-111(e).

INTRODUCED BY: Gary Hicks, Jr.
 SECONDED BY: Shane Bailey
 DATE SUBMITTED: 08/21/2012
A. Carroll Jenkins
 COUNTY CLERK
 BY: A. Carroll Jenkins
 COMMITTEE ACTION: _____

	<i>Voice Vote</i>		
ACTION:	AYE	NAY	PASSED
ROLL CALL	<u>20</u>	_____	_____
VOICE VOTE	_____	_____	_____
ABSENT	_____	_____	_____

Melville Bailey
 CHAIRMAN: MELVILLE BAILEY

RESOLUTION

No. 2012/09/02

To the Honorable Melville Bailey, Chairman and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24th day of September, 2012.

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 September 24, 2012 until the fourth Monday in September 2013.

Introduced by Esq. Charlie Freeman

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 9/10/12

Voice Vote _____

A. Carroll Jenkins
COUNTY CLERK

Absent _____

COMMITTEE ACTION

BY: _____

CHAIRMAN: Melville Bailey

RESOLUTION

No. 2012/ 09 / 03

To the HONORABLE Melville Bailey, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24th day of September, 2012.

RESOLUTION IN REF: APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION GARY HICKS

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

THEREFORE, BE IT RESOLVED that Gary Hicks be appointed as Chairman Pro-Tempore of the Hawkins County Commission beginning September 24, 2012 until the fourth Monday in September 2013.

Introduced by Esq. Charlie Freeman

Seconded By Esq. _____

Date Submitted 9/10/12

A. Carroll Jenkins
COUNTY CLERK

BY: _____

CHAIRMAN: Melville Bailey

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

RESOLUTION

No. 2012 / 09 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of September, 2012.

RESOLUTION IN REF: APPOINTMENT OF CHRIS W. CHRISTIAN
TO HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES
BEGINNING JULY 01, 2012 UNTIL JUNE 30, 2015

WHEREAS, the Hawkins County Commission makes appointments to numerous boards in Hawkins County, and

WHEREAS, the Hawkins County Library Board of Trustees of has asked that the following person be appointed to the board for a term beginning July 1, 2012 – June 30, 2015.

Chris W. Christian
341 Sunrise Avenue
Church Hill TN 37642

THEREFORE, BE IT RESOLVED THAT the Commission reappoint the above mentioned people to the Hawkins County Library Board for above said term.

Introduced By Esq. Glenda Davis

Seconded By Esq. _____

Date Submitted 9/10/12

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 20121 09 1 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of September, 2012.

RESOLUTION IN REF: APPOINTMENT CONFIRMATION OF MARK JOHNSON APPOINTED BY THE COUNTY MAYOR TO FOR A TERM OF FOUR YEARS ON THE HAWKINS COUNTY COMMUNICATIONS (E-911) BOARD

WHEREAS, TN Code Anno 7-86-105 states that the local Emergency Communications Board is to be appointed by the County Mayor and confirmed by the County Commission; and

WHEREAS, Emergency Communications Board seat held by Mark Johnson has expired; and

WHEREAS, Mark Johnson, 1066 Caprice Street, Church Hill, TN is being appointed to a four year term ending June 30, 2016.

NOW, THEREFORE BE IT RESOLVED that Mark Johnson is confirmed for appointment to serve on the Hawkins County E-911 Board of Directors, for a four year term ending June 30, 2016.

Introduced By Esq. Bob Palmer

Seconded By Esq. _____

Date Submitted 9/10/12

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2012/ 09 106

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of September ,2012.

RESOLUTION IN REF:

THIS RESOLUTION AUTHORIZES AN APPLICATION FOR GRANT FUNDS TO THE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP) OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT. THE FIDP PROGRAM WAS FORMERLY KNOWN AS THE TENNESSEE INDUSTRIAL INFRASTRUCTURE PROGRAM (TIIP). THE PROGRAM WILL BE USED FOR THE CONSTRUCTION OF A REGULATOR STATION THAT WILL PROVIDE THE NECESSARY VOLUME OF GAS NEEDED FOR SHORT MOUNTAIN SILICA TO EXPAND ITS FACILITY LOCATED IN MOORESBURG, TN.

WHEREAS, the project will provide the necessary infrastructure improvements for the Company to expand its operations within Hawkins County; and

WHEREAS, Fast Track Infrastructure Development Program (FIDP) funds can be used to provide the necessary improvements; and

WHEREAS, the estimated cost of the project is \$88,000 with proposed funding of \$77,440 from the Fast Track Infrastructure Development Program and \$10,560 provided by Hawkins County (Hawkins County Gas will provide the match).

Now therefore, BE IT RESOLVED by Hawkins County to submit an application to Tennessee Department of Economic and Community Development FIDP program for the project.

The **County Mayor** is authorized to enter into any and all necessary agreements and assurances to implement this application and subsequent award.

APPROVED BY THE BOARD IN REGULAR SESSION ON THIS THE 24th DAY OF September, 2012.

Introduced By Esq. Gary Hicks, Chrmn Budgt Comm

Seconded By Esq. _____

Date Submitted 9/10/12

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2012/ 09 107

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of September, 2012.

RESOLUTION IN REF: REMOVING PRESLEY CEMETARY ROAD FROM THE COUNTY'S ROAD LIST

Whereas, Presley Cemetery Road intersects with Fishers Creek Road and is .30 of a mile long. and is on the county's road list as a county road; and

Whereas Presley Cemetery Road is located on, travels through, and is surrounded by the Shanks property; and

Whereas, Presley Cemetery Road only serves as a benefit to the Shanks family and was suppose to be the roadway going to a cemetery located on the Shanks property. However, the road does not connect to the cemetery and dead-ends in Shanks pasture field.

The cemetery named is a family owned private cemetery which is located on the Shanks property and only contains the Shanks family.

In recent months the Shanks family has been the victims to theft, vandalism and illegal drug use taking place on Presley Cemetery Road which again lies in the middle of the farm.; and

Whereas, Hawkins county has no right-of-way deed to the road, no resolution or any other supporting documents to prove that Presley Cemetery Road right-of-way was given to Hawkins County.

Therefore, Be It Resolved that Hawkins County remove Presley Cemetery Road from the county road list, revert the property back to the Shanks's and remove Hawkins c\County from any further interest in said roadway.

Introduced By Esq. Stacy Vaughan

Seconded By Esq. _

Date Submitted 9/10/12

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2012/ 09 / 08

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of September, 2012.

RESOLUTION IN REF: APPROVAL TO REDUCE THE AMOUNT OF DELINQUENT TAX DUE ON THE OLD MUNDETT, TN (IPC-DENNISON) PROPERTY ON WEST MAIN STREET, ROGERSVILLE, TN

Whereas, the Delinquent Tax Committee met on August 23, 2012; and

Whereas, the committee was addressed by Delinquent Tax Attorney, Jim Point with the situation of the amount of delinquent taxes due on the old Mundett, TN, also known as IPC-Dennison, property Tax Parcel I.D. No. 100M-B100M-001.00, on West Main St. Rogersville and purchased at a public auction in 2009 by Rogers D. Stewart; and

Whereas, Mr. Stewart is asking that the amount due be reduced due to the property being classified as an operating on-going business. After the purchase Mr. Stewart found out all the copper wiring as well as other infrastructural items had been stripped of the building, therefore the property was not an operational business. The chart below gives the year, appraised value, tax due with interest & penalty and the amount proposed on each year of taxes due.

<u>Year</u>	<u>Appraised Value</u>	<u>Base Tax Amount Due</u>	<u>Taxes Due with Interest & Penalty</u>	<u>Proposed Amount</u>
2009	\$ 2,813,700.00	\$ 30,444.00	\$ 47,280.20 *	\$ 23,000.00
2010	1,104,700.00	8,744.00	12,071.28 *	11,808.96
2011	447,600.00	4,198.00	4,576.00 *	4,450.00
			\$ 62,576.84	\$ 39,258.96

Note the * tax amounts are through the end of August, 2012. Each additional month adds 1 ½ percent to the Penalty and Interest amounts.

Whereas, the committee, after hearing the situation, voted to recommend to the full commission that the reduced amounts be approved to get the property off the delinquent tax list and avoid the potential problems of the county purchasing/acquiring the property at a delinquent tax sale with the inherent environmental problems and clean-up cost to the property.

Therefore, Be it Resolved that approval be given to reduce the charged tax amounts according to the chart above for each year's delinquent taxes due.

Further, that said taxes will be paid within 30 days of the approval by the Chancery Court Judge

Introduced By Esq. **Darrell Gilliam, Chrmn Del Prop Tx Com**

Seconded By Esq. _____

Date Submitted 9/10/12

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION NO. 2012/ 09 / 09

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF SEPTEMBER 2012.

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, September 24, 2012, go on record as passing this resolution.

Introduced by Esq. Gary Hicks

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 9/10/12

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: 1

DATE: September 6, 2012

ORIGINAL BUDGET AMOUNT

51,134,342.00

PREVIOUS AMENDMENTS

-

TOTAL

51,134,342.00

REQUESTED AMENDMENT

170,932.95

TOTAL

51,305,274.95

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR EDUCATION PROGRAM				
14	71100-722-F	Regular Instruction Equipment	45,000.00	35,000.00		80,000.00
		Subtotal	45,000.00	35,000.00	-	80,000.00
		71300 VOCATIONAL EDUCATION PROGRAM				
4	71300-499-CTE	Other Supplies and Materials	-	10,649.66		10,649.66
		Subtotal	-	10,649.66	-	10,649.66
		72120 HEALTH SERVICES				
7	72120-131	Medical Personnel	321,457.00	2,545.00		324,002.00
7	72120-201	Social Security	22,375.00	158.00		22,533.00
7	72120-204	State Retirement	33,165.00	234.00		33,399.00
7	72120-212	Medicare	5,233.00	38.00		5,271.00
		Subtotal	382,230.00	2,975.00	-	385,205.00
		72210 REGULAR INSTRUCTION PROGRAM				
11	72210-499-MATH	Other Supplies and Materials	-	1,400.00		1,400.00
3,10	72210-790-T	Other Equipment	150,000.00	24,025.49		174,025.49
		Subtotal	150,000.00	25,425.49	-	175,425.49
		72310 BOARD OF EDUCATION				
8	72310-499	Other Supplies and Materials	-	500.00		500.00
9	72310-599	Other Charges	-	2,000.00		2,000.00
		Subtotal	-	2,500.00	-	2,500.00
		72320 OFFICE OF THE SUPERINTENDENT				
2	72320-127	Career Ladder & CEO Supplement	2,000.00	1,000.00		3,000.00
		Subtotal	2,000.00	1,000.00	-	3,000.00
		72610 OPERATION OF PLANT				
13	72610-189	Other Salaries and Wages	-	43,200.00		43,200.00
13	72610-201	Social Security	70,248.00	2,679.00		72,927.00
13	72610-204	State Retirement	104,125.00	3,971.00		108,096.00
13	72610-206	Life Insurance	7,344.00	144.00		7,488.00
13	72610-207	Health Insurance	205,379.00	11,574.80		216,953.80
13	72610-212	Medicare	16,249.00	627.00		16,876.00
12	72610-410	Custodial Supplies	75,000.00	20,000.00		95,000.00
12	72610-499	Other Supplies and Materials	10,000.00	25,000.00		35,000.00
		Subtotal	488,345.00	107,195.80	-	595,540.80
		72620 MAINTENANCE OF PLANT				
12	72620-499	Other Supplies and Materials	85,000.00	35,000.00	-	120,000.00
		Subtotal	85,000.00	35,000.00	-	120,000.00
		73100 Food Service				
6	73100-105	Supervisor/Director	50,313.00		50,313.00	-
6	73100-201	Social Security	3,120.00		3,120.00	-
6	73100-204	State Retirement	4,604.00		4,604.00	-
6	73100-206	Life Insurance	144.00		144.00	-
6	73100-212	Medicare	730.00		730.00	-
6	73100-355	Travel	3,000.00		3,000.00	-
		Subtotal	61,911.00	-	61,911.00	-

		73400 EARLY CHILDHOOD				
1	73400-212	Medicare	451.00	3,600.00		4,051.00
1	73400-355	Travel	1,200.00	1,000.00		2,200.00
1	73400-429	Instructional Supplies and Materials	1,564.00	2,198.00		3,762.00
1	73400-499	Other Supplies and Materials	1,000.00	1,000.00		2,000.00
1,5	73400-790	Other Equipment	1,000.00	5,300.00		6,300.00
Subtotal			5,215.00	13,098.00	-	18,313.00
TOTAL EXPENDITURES			1,219,701.00	232,843.95	61,911.00	1,390,633.95
REVENUES						
10	44170	Miscellaneous Refunds	74,414.00	9,680.79		84,094.79
5,11	44570	Contributions and Gifts	0	2,400.00		2,400.00
1	46515	Early Childhood Education Program	393,971.00	4,898.00		398,869.00
TOTAL REVENUES			468,385.00	16,978.79	-	485,363.79
RESERVES & FUND BALANCE						
4	34790-CTE	Budget Assigned for Other Purposes	-	10,649.66		10,649.66
3	34790-T	Budget Assigned for Other Purposes	-	14,344.70		14,344.70
2,7,8,9,12,1	39000	Budgeted Undesignated Fund Balance	-	190,870.80	61,911.00	128,959.80
Total Budgeted Reserves & Fund Balance			-	215,865.16	61,911.00	153,954.16
This budget amendment is to budget for the following:						
1	Additional monies awarded for Early Childhood after the initial budget was submitted and Medicare should have been 4051 not 451					
2	The CEO supplement as part of Career Ladder was not included on the career ladder line					
3	Technology reserve for servers requested in 11-12					
4	Funds from CTE Surplus Items must be used for the CTE program					
5	Early Childhood Education Donation for Early Childhood					
6	Food Service Director can now be paid from fund 143					
7	Nurses with RN+4 our paid from the Teacher scale and the 2.5% increase was not added on the original budget					
8	Allowance for Board supplies and materials					
9	Allowance for outstanding debt that can not be carried in fund 143					
10	Donations from the Niswonger Foundation					
11	Eastman Mathletes Donations					
12	Funds were removed from the 599 other charges budget, but were not put back into the supplies accounts					
13	Energy Education Specialist					
14	Furniture and Equipment budget was reduced significantly, but as we have more funds available than anticipated we are putting the budget back to what it was last year to cover school furniture and equipment requests.					

Fund Balance Analysis

		Beginning Actuals	Budgeted	Budgeted Ending Balance
34755	Assigned for Education	878,803.00	878,803.00	-
34775	Assigned for Capital Outlay	450,000.00	450,000.00	-
34790-CTE	Assigned for Other Purposes	10,777.16	10,777.16	-
34790-T	Assigned for Other Purposes	14,344.70	14,344.70	-
39000	Undesignated Fund Balance	10,435,225.86	128,959.80	10,306,266.06
TOTAL FUND BALANCE		11,789,150.72	1,482,884.66	10,306,266.06

RESOLUTION NO. 2012/09/110

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF SEPTEMBER 2012.

RESOLUTION IN REF: FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School 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, September 24, 2012, go on record as passing this resolution.

Introduced by Esq. Gary Hicks

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 9/10/12

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 9

DATE: June 7, 2012

ORIGINAL BUDGET AMOUNT	5,570,660.00
PREVIOUS AMENDMENTS	0.00
TOTAL	5,570,660.00
REQUESTED AMENDMENT	491,351.78
TOTAL	6,062,011.78

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION PROGRAM				
3	71100-189	Other Salaries and Wages	0.00	31,250.00		31,250.00
3	71100-201	Social Security	0.00	1,937.00		1,937.00
3	71100-204	State Retirement	0.00	2,872.00		2,872.00
3	71100-212	Medicare	0.00	453.00		453.00
3	71100-355	Travel	0.00	3,300.00		3,300.00
3,5	71100-429	Instructional Supplies and Materials	0.00	45,250.00		45,250.00
3	71100-499	Other Supplies and Materials	0.00	6,738.00		6,738.00
5	71100-722	Regular Instruction Equipment	0.00	16,000.00		16,000.00
		Subtotal	0.00	107,800.00	0.00	107,800.00
		71200 SPECIAL EDUCATION PROGRAM				
8	71200-189	Other Salaries and Wages	47,000.00		47,000.00	0.00
8	71200-201	Social Security	63,957.00		2,914.00	61,043.00
8	71200-204	State Retirement	93,579.00		4,320.00	89,259.00
8	71200-206	Life Insurance	8,352.00		144.00	8,208.00
8	71200-207	Medical Insurance	308,045.00		7,057.00	300,988.00
8	71200-212	Medicare	14,961.00		682.00	14,279.00
9	71200-313	Contracts with Parents	600.00	0.00	600.00	0.00
5,7	71200-322	Evaluation and Testing	5,000.00	175,000.00		180,000.00
7	71200-336	Maintenance and Repair Services	1,000.00		1,000.00	0.00
7,9	71200-429	Instructional Supplies/Materials	32,268.00	4,351.08		36,619.08
7	71200-499	Other Supplies and Materials	5,000.00		5,000.00	0.00
7	71200-725	Special Education Equipment	25,771.00		25,771.00	0.00
		Subtotal	605,533.00	179,351.08	94,488.00	690,396.08
		71300 VOCATIONAL EDUCATIONAL PROGRAM				
6	71300-429	Instructional Supplies & Materials	55,937.78	5,359.81		61,297.59
		Subtotal	55,937.78	5,359.81	0.00	61,297.59
		72120 HEALTH SERVICES				
8	72120-189	Other Salaries and Wages	0.00	47,000.00		47,000.00
8	72120-201	Social Security	0.00	2,914.00		2,914.00
8	72120-204	State Retirement	0.00	4,320.00		4,320.00
8	72120-206	Life Insurance	0.00	144.00		144.00
8	72120-207	Medical Insurance	0.00	7,057.00		7,057.00
8	72120-212	Medicare	0.00	682.00		682.00
7	72120-399	Other Contracted Services	15,000.00		15,000.00	0.00
7	72120-735	Health Equipment	0.00	3,000.00	0.00	3,000.00
		Subtotal	15,000.00	65,117.00	15,000.00	65,117.00
		72130 OTHER STUDENT SUPPORT				
2	72130-499	Other Supplies & Materials	0.00	93.32	0.00	93.32
5	72130-524	In-service/Staff Development	0.00	52,000.00		52,000.00
		Subtotal	0.00	52,093.32	0.00	52,093.32

72210 REGULAR INSTRUCTION PROGRAM					
4,5	72210-189	Other Salaries and Wages	276,951.00	25,226.66	302,177.66
4,5	72210-201	Social Security	17,171.00	1,634.18	18,805.18
4,5	72210-204	State Retirement	25,452.00	2,416.38	27,868.38
5	72210-206	Life Insurance	864.00	86.40	950.40
5	72210-207	Medical Insurance	33,356.00	17,792.12	51,148.12
4,5	72210-212	Medicare	4,016.00	383.21	4,399.21
5	72210-355	Travel	1,200.00	25,252.97	26,452.97
5	72210-399	Other Contracted Services	40,000.00	12,488.00	52,488.00
5	72210-499	Other Supplies and Materials	34,490.00	19,490.00	15,000.00
1,4,5	72210-524	Inservice/Staff Development	26,500.00	4,742.39	21,757.61
5	72210-790	Other Equipment	0.00	12,000.00	12,000.00
Subtotal			460,000.00	97,279.92	24,232.39
72220 SPECIAL EDUCATION SUPPORT					
7	72220-336	Maintenance/Repair	3,000.00	1,000.00	2,000.00
7	72220-399	Other Contracted Services	55,000.00	4,000.00	51,000.00
7,9	72220-499	Other Supplies/Materials	30,000.00	10,743.04	40,743.04
7	72220-524	In-service/Staff Development	35,000.00	20,000.00	55,000.00
7	72220-599	Other Charges	5,672.00	6,328.00	12,000.00
7	72220-790	Other Equipment	25,000.00	13,000.00	38,000.00
Subtotal			153,672.00	50,071.04	5,000.00
72710 Transportation					
7	72710-725	Transportation Equipment	0.00	73,000.00	0.00
Subtotal			0.00	73,000.00	0.00
TOTAL EXPENDITURES			1,290,142.78	630,072.17	138,720.39
FEDERAL RESERVES					
1,2	34555	Budget Restricted for Education	0.00	2,483.93	0.00
FEDERAL REVENUE					
7	47143	Special Education Grants to the State- IDEA	234,771.00	71,248.08	0.00
9	47145	Special Education Grants to the States - IDEA Preschool	3,540.00	1,803.04	0.00
6	47131	Vocational Education Grant	140,820.00	5,359.81	0.00
3	47147	Safe and Drug-Free Schools Grants	0.00	50,000.00	0.00
4,5	47311	Race to the Top	460,000.00	360,456.92	0.00
FEDERAL REVENUE TOTAL			839,131.00	488,867.85	0.00
The above amendment budgets for the following:					
1	To budget remaining Title III funds				
2	To budget remaining Safe an Drug Free Schools funds				
3	To budget for the 21st Century Federal Grant for 2012-2013				
4	To budget remaining funds for the Focus Schools Grant				
5	To budget First to the Top carryover funds from 11-12 and to balance with the State Plan				
6	To budget remaining 11-12 funds for Carl Perkins				
7	To budget carry over funds for IDEA				
8	To adjust the Occupational Therapist to the Health Services Account as requested by the State for IDEA				
9	To budget carry over funds for IDEA Preschool				

RESOLUTION NO. 2012/09/11

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF SEPTEMBER 2012.

RESOLUTION IN REF: SCHOOL FOOD SERVICE FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Food Service 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, September 24, 2012, go on record as passing this resolution.

Introduced by Esq. Gary Hicks

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 9/10/12

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 143 FOOD SERVICE FUND

AMENDMENT NUMBER: 1

DATE: September 6, 2012

ORIGINAL BUDGET AMOUNT	\$ 3,868,120.00
PREVIOUS AMENDMENTS	
TOTAL	\$ 3,868,120.00
REQUESTED AMENDMENT	\$ 61,911.00
TOTAL	\$ 3,930,031.00

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	73100 FOOD SERVICE				
73100-105	Supervisor/Director	0.00	50,313.00		50,313.00
73100-119	Accountants/Bookkeepers	20,715.00			20,715.00
73100-162	Clerical Personnel	45,929.00			45,929.00
73100-165	Cafeteria Personnel	1,150,000.00			1,150,000.00
73100-201	Social Security	75,432.00	3,120.00		78,552.00
73100-204	State Retirement	111,810.00	4,604.00		116,414.00
73100-206	Life Insurance	15,000.00	144.00		15,144.00
73100-207	Medical Insurance	250,000.00			250,000.00
73100-212	Employer Medicare	17,642.00	730.00		18,372.00
73100-307	Communication	12,000.00			12,000.00
73100-336	Maintenance and Repair Service	75,000.00			75,000.00
73100-355	Travel	3,000.00	3,000.00		6,000.00
73100-399	Other Contracted Services	190,000.00			190,000.00
73100-421	Food Preparation Supplies	145,000.00			145,000.00
73100-422	Food Supplies	1,419,192.00			1,419,192.00
73100-435	Office Supplies	15,000.00			15,000.00
73100-451	Uniforms	5,500.00			5,500.00
73100-469	USDA Commodities	202,966.00			202,966.00
73100-499	Other Supplies and Materials	2,000.00			2,000.00
73100-524	Inservice/Staff Development	500.00			500.00
73100-599	Other Charges	1,500.00			1,500.00
73100-710	Food Service Equipment	109,934.00			109,934.00
	Subtotal	3,868,120.00	61,911.00	-	3,930,031.00
	TOTAL EXPENDITURES	3,868,120.00	61,911.00	-	3,930,031.00
	REVENUES				
43521	Lunch Payments - Children	775,500.00	24,500.00		800,000.00
43522	Lunch Payments - Adults	133,538.00			133,538.00
43523	Income from Breakfast	195,000.00			195,000.00
43525	A La Carte Sales	95,000.00	12,411.00		107,411.00
43990	Other Charges for Services	87,665.00			87,665.00
44110	Investment Income	1,389.00			1,389.00
46520	School Food Service	37,062.00			37,062.00
47111	USDA School Lunch Program	1,750,000.00	25,000.00		1,775,000.00
47112	USDA - Commodities	202,966.00			202,966.00
47113	Breakfast	565,000.00			565,000.00
47114	USDA - Other	25,000.00			25,000.00
	Total	3,868,120.00	61,911.00	-	3,930,031.00
This amendment is to move the Child Nutrition Director's salary and benefits from fund 141 to fund 143.					

