



## AGENDA

**THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON SEPTEMBER 23, 2013 AT 7:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE**

**OPENING OF COURT**

**SHERIFF RONNIE LAWSON**

**PRAYER**

**COMMISSIONER DWIGHT CARTER**

**PLEDGE TO THE FLAG**

**COMMISSIONER GLENDA DAVIS**

**CALL TO ORDER**

**CHAIRMAN MELVILLE BAILEY**

**ROLL CALL**

**COUNTY CLERK A. CARROLL JENKINS**

**CONFLICT OF INTEREST**

**OFFICE REPORTS**

**COMMENDATION / RECOGNITION**

**APPROVAL OF MINUTES**

**COUNTY COMMISSION INFORMATION CAN BE FOUND AT [WWW.HAWKINSCOUNTYCLERK.COM](http://WWW.HAWKINSCOUNTYCLERK.COM)**

### **RESOLUTIONS 2013/09:**

- 1. APPOINTMENT OF MELVILLE BAILEY AS CHAIRMAN OF COUNTY COMMISSION**
- 2. APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION GARY HICKS**
- 3. CONFIRMATION OF APPOINTMENT OF (2) TWO BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR**
- 4. RECOMMENDING COMMISSIONER CHARLIE FREEMAN BE REMOVED AS INTERIM DIRECTOR OF HAWKINS COUNTY SOLID WASTE AND RECYCLING**
- 5. APPROVAL OF NOTARY PUBLICS**
- 6. APPROVAL TO APPLY FOR A SOLID WASTE RECYCLE EQUIPMENT GRANT IN THE AMOUNT OF \$25,000 WITH A 30% MATCH FROM THE COUNTY**

**RESOLUTION 2013/08/03 – APPROVAL OF APPROPRIATIONS FOR THE 2013-2014 FISCAL YEAR BUDGET WAS INTRODUCED AT THE AUGUST 26, 2013 COUNTY COMMISSION MEETING WITH TWO APPROVED AMENDMENTS AND TABLED TO COME BACK AT THE SEPTEMBER 23, 2013 COUNTY COMMISSION MEETING**

- 7. APPROVAL OF APPROPRIATIONS FOR THE 2013-2014 FISCAL YEAR BUDGET**
- 8. FIXING THE TAX LEVY FOR THE 2013-2014 FISCAL YEAR BUDGET**
- 9. MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014**

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