



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON SEPTEMBER 22, 2014 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 JEFF BARRETT
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

RESOLUTIONS 2014/09:

1. APPOINTMENT OF MELVILLE BAILEY AS CHAIRMAN OF COUNTY COMMISSION
2. APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION GARY HICKS
3. NOMINATION OF STANDING COMMITTEE ON HAWKINS COUNTY EMPLOYEE HEALTH INSURANCE
4. APPROVAL TO AMEND THE BEER BOARD BYLAWS ARTICLE 11, CHANGING THE DISTANCE RULE FROM 1400 FEET TO 400 FEET FROM THE NEAREST CHURCH, SCHOOL OR OTHER PLACE OF PUBLIC GATHERING
5. APPROVAL TO APPLY FOR A SOLID WASTE RECYCLE EQUIPMENT GRANT IN THE AMOUNT OF \$25,000 WITH A 40% MATCH FROM THE COUNTY
6. APPROVAL TO APPLY FOR A USED OIL GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, DIVISION OF SOLID WASTE ASSISTANCE PROGRAM
7. APPROVAL TO APPLY FOR A USED OIL GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, DIVISION OF SOLID WASTE ASSISTANCE PROGRAM FOR THE HIGHWAY DEPARTMENT

8. **APPROVAL TO ACCEPT A \$15,000 JAG LAW ENFORCEMENT EQUIPMENT GRANT FROM THE STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE, WITH A \$5,000 LOCAL MATCHING FUNDS FOR THE SHERIFF'S OFFICE**
9. **APPROVAL TO REDUCE THE NUMBER OF COMMISSIONERS FOR ALL SEVEN COMMISSION DISTRICTS OF HAWKINS COUNTY FROM (21) TWENTY ONE TO (14) FOURTEEN TO TAKE EFFECT IN THE 2018 GENERAL ELECTION IN HAWKINS COUNTY**
10. **APPROVAL AND ADOPTION OF THE HAWKINS COUNTY CLASSIFICATION FACTOR RANKING SCHEDULE AND THE HAWKINS COUNTY GOVERNMENT SALARY PAY PLAN FOR HAWKINS COUNTY, TENNESSEE EMPLOYEES**
11. **APPROVAL OF NOTARY PUBLICS**
12. **APPROVAL OF APPROPRIATIONS FOR THE 2014 - 2015 FISCAL YEAR BUDGET**
13. **FIXING THE TAX LEVY FOR THE 2014 - 2015 FISCAL YEAR**
14. **MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015**

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