

RESOLUTION

NO. 2017 / 09 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of September 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 September, 2017; 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 25th day of September 2017.

INTRODUCED BY: Mike Herrell

SECONDED BY: _____

DATE SUBMITTED: 8-29-17



HAWKINS COUNTY CLERK

BY: _____

COMMITTEE ACTION: _____

CHAIRMAN: MELVILLE BAILEY

ACTION: AYE NAY PASSED

ROLL CALL: _____

VOICE VOTE _____

ABSENT _____

VACANCY _____

RESOLUTION

No. 2017 / 09 / 02

To the HONORABLE Melville Bailey, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of September, 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 September 25, 2017 until the fourth Monday in September 2018.

Introduced by Esq. Bob Palmer

Seconded By Esq. _____

Date Submitted 9-11-17

Nancy A. Davis
COUNTY CLERK

BY: Cindy Rutledge

CHAIRMAN: Melville Bailey

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

COMMITTEE ACTION

RESOLUTION

No. 2017, 09, 03

To the Honorable Melville Bailey, Chairman and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of September, 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 September 25, 2017 until the fourth Monday in September 2018.

Introduced by Esq. Bob Palmer

Seconded By Esq. _____

Date Submitted 9-11-17

Nancy A. Davis
COUNTY CLERK

BY: Cindy Ruthledge

CHAIRMAN: Melville Bailey

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

RESOLUTION

No. 2017 / 09 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of September, 2017.

RESOLUTION IN REF: APPROVAL OF AGREEMENTS WITH PITNEY BOWES FOR RENTAL OF POSTAGE METERS AT THE ADMINISTRATION BUILDING, AND ROGERSVILLE HEALTH DEPARTMENT

WHEREAS, the county leases postage meters from Pitney Bowes; and

WHEREAS, it is time to upgrade the postage meters and equipment at the following locations. The upgrade will result in a lower cost per month per location. Proposed cost per month, machine model and current cost per month for each location is as follows:

<u>Location</u>	<u>Cost Per Month</u>	<u>Machine Model</u>
Administration Bldg.	\$ 155.57	DM400C
Health Dept.- Rogersville	\$ 65.33	DM125

All lease agreements include meter rental, equipment maintenance, software maintenance, soft-guard protection. All agreements are on state contract.

THEREFORE, BE IT RESOLVED that approval be given to upgrade the postage meters at the afore-mentioned locations for the use of all county departments.

Please see attached agreements

Introduced By Esq. Eugene Christian, V-Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted 9-11-17

County Clerk Nancy A. Davis

By: Cindy Rutledge

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Your Payment Plan

Initial Term: 48 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
48	\$ 65.33	\$ 195.99

*Does not include any applicable sales, use, or property taxes which will be billed separately.

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power® transaction fees included
- Purchase Power® transaction fees extra

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at www.pb.com/states. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below. If software is included in the Order, additional terms apply which are available by clicking on the hyperlink for that software located at www.pitneybowes.com/us/license-terms-of-use/software-and-subscription-terms-and-conditions.html. Those additional terms are incorporated by reference.

SWC#419 #29762
 State/Entity's Contract #

Lessee Signature

Pitney Bowes Signature

Print Name

Print Name

Title

Title

Date

Date

Email Address

Sales Information

Teri Stronach	teri.stronach@pb.com
Account Rep Name	Email Address

RESOLUTION

No. 2017 09 / 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of September, 2017.

RESOLUTION IN REF: APPROVAL OF A THREE (3) YEAR LEASE FOR AN EARLY VOTING PRECINCT LOCATION TO BE USED DURING ANY COUNTY, STATE, OR FEDERAL ELECTION HELD IN HAWKINS COUNTY

WHEREAS, there are locations in the county designated as Polling Precincts where citizens cast their vote for all primary and general elections on the county, state, and federal level. Some of these locations are owned by others rather than being County property. These locations are rented/leased to the County for the time needed to hold the elections for a sum; and

WHEREAS, in an open meeting held on September 11, 2017, the Hawkins County Election Commission approved the following location as an early voting precinct, and

WHEREAS, the following Polling Precinct must have a current contract for early voting to be held in 2018 and for future years. The dollar amount to lease the premises for the necessary period before and through early voting is listed, and the lease contract is attached for approval.

<u>Precinct</u>	<u>Amount</u>	<u>Polling Precinct and Address</u>
Early Voting-Church Hill	\$75.00 per day	Church Hill Rescue Squad 351 West Main Blvd., Church Hill, TN 37642

THEREFORE, BE IT RESOLVED that the lease agreement for the above-referenced voting precinct is approved for three years beginning January 1, 2018.

Introduced By Esq Jeff Barrett

Seconded By Esq. _

Date Submitted

9-11-17

County Clerk

Nancy A. Davis

By:

Cindy Rutledge

Chairman

Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

LEASE

THIS LEASE, by and between CHURCH HILL RESCUE SQUAD, hereinafter referred to as Lessor, and HAWKINS COUNTY, TENNESSEE, hereinafter referred to as Lessee, is as follows:

IN AND FOR CONSIDERATION as hereinafter set out, Lessor hereby leases to Lessee sufficient space as reasonably required by the Hawkins County Election Commission on that real estate owned by it known as Church Hill Rescue Squad, Inc., situated in the 9th Civil District of Hawkins County, Tennessee, with the address of 351 West Main Boulevard, Church Hill, TN 37642, and as was conveyed unto it by deed duly recorded in the Register's Office for Hawkins County, Tennessee, in Deed Book 157, page 65, to which reference is hereby made. This lease will be to provide a place or precinct for all eligible voters to vote on all elections as may occur during the term of this lease. Lessor shall provide at its own expense all utilities, with the exception of separate internet services paid by the Election Commission, and custodian work as may be reasonably necessary and shall further provide storage as reasonably required by the Hawkins County Election Commission of all voting machines and equipment. Lessor agrees to make areas used for voting clean and ready for Election Officials two days prior to the first early voting day, and to have available cleaning supplies for election officials' use during the early voting period.

The consideration for the aforesaid shall be the sum of \$75.00 (seventy-five and no/100 dollars) for each day Lessee's lock is placed on the voting room doors through the end of the early voting period. This lease shall be effective for three (3) years beginning January 1, 2018 and ending December 31, 2020; however, Lessee may terminate this lease at any time by giving at least ninety (90) days written notice to Lessor to this effect, and Lessor may terminate this lease by giving at least one hundred eighty (180) days written notice (due to the detailed nature of election planning and deadlines) to the Lessee. Lessor shall maintain adequate liability coverage on the premises subject to this lease and shall likewise make said premises handicap accessible as required by law. Lessee will also maintain adequate liability insurance coverage for any liability it may incur.

In the event Lessor should fail to perform or breach any or all the terms and conditions set out aforesaid, then Lessee may immediately terminate this lease and same shall be deemed null and void as of such termination date.

Lessor agrees to conform in all respects to all rules and regulations of the Hawkins County Election Commission and to all applicable federal, state, or local laws regarding elections or any other matters with respect to this lease.

Lessor warrants that it has a fee simple marketable title to said premises and that Lessee will have clear and unencumbered possession pursuant to this instrument.

This _____ day of _____, 20__.

HAWKINS COUNTY, TENNESSEE

By: _____
Melville Bailey, County Mayor

CHURCH HILL RESCUE SQUAD

By: _____
Name: _____
Title: _____

STATE OF TENNESSEE
COUNTY OF HAWKINS

Before me, a Notary Public in and for the state and county aforesaid, personally appeared MELVILLE BAILEY, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be County Mayor of HAWKINS COUNTY, TENNESSEE, the within named bargainer, and that he, as such County Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Hawkins County, Tennessee, by himself as County Mayor.

WITNESS my hand and official seal at office, this _____ day of _____, 20__.

NOTARY PUBLIC

My Commission Expires: _____

STATE OF TENNESSEE
COUNTY OF HAWKINS

Before me, a Notary Public in and for the state and county aforesaid, personally appeared _____, with whom I am personally acquainted (or proved to me based on satisfactory evidence), and who, upon oath, acknowledged himself to be _____ of CHURCH HILL RESCUE SQUAD, INC., the within named bargainer, and that he, as such _____, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Hawkins County, Tennessee, by himself as _____.

WITNESS my hand and official seal at office, this _____ day of _____, 20____.

NOTARY PUBLIC

My Commission Expires: _____

RESOLUTION

No. 2017 / 09 / 06

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of September, 2017.

RESOLUTION IN REF: APPLY FOR A \$50,000 RECYCLED GRANT FROM THE DIVISION OF SOLID WASTE MANAGEMENT BE USED FOR CONSTRUCTION OF AN EXTENSION TO THE RECYCLE CENTER FOR SORTING RECYCLABLES

WHEREAS, the State of Tennessee, Division of Solid Waste Management, makes grants available to the counties for the use of purchasing recycle equipment, upgrading existing facilities or constructing facilities; and

WHEREAS, Hawkins County would like to request a \$50,000 matching grant for the purpose of construction a shed to the Recycle Center for the purpose of sorting materials and storing loose materials for recycling. This is a 60% State and 40% local match.

THEREFORE, BE IT RESOLVED THAT the Hawkins County Commission gives approval to apply for the grant for the construction of an extension to the Recycle Center, for the purpose of sorting and storing recycle materials.

Introduced By Esq. Mark Linkous Solid Wst./Recycle Comm

Seconded By Esq. _____

Date Submitted 9-11-17

County Clerk Nancy A. Davis

By: Cindy Rutledge

Chairman Mark Linkous

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF SEPTEMBER, 2017.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	SENIOR CITIZENS ASSISTANCE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
56300-140	Salary Supplements	0.00	1,706.00		1,706.00
56300-130	Social Worker (ADRC grant)	18,928.00	379.00		19,307.00
56300-201	Social Security	6,000.00	159.00		6,159.00
56300-204	State Retirement	5,970.00	148.00		6,118.00
56300-499	Other Supplies & Materials (MIPPA Proj.)	0.00	500.00		500.00
	Decrease Expenditures			Decrease	
56300-599	Other Charges (ADRC grant)	594.00		(23.00)	571.00
56300-513	Workers Comp. Insurance (ADRC grant)	200.00		(6.00)	194.00
	OTHER GENERAL ADMINISTRATION				
	Increase Expenditures		Increase		
56300-513	Workers Comp. Insurance	302,000.00	16.00		302,016.00
	Sub-total Expenditures	\$ 333,692.00	\$ 2,908.00	\$ (29.00)	\$ 336,571.00
	STATE OF TENNESSEE, OTHER GENERAL GOV'T GRANTS				
	Increase Revenue		Increase		
46140	Aging Programs	42,800.00	2,879.00		45,679.00
	Sub-total Revenues	\$ 42,800.00	\$ 2,879.00	\$ 0.00	\$ 45,679.00
<p>The above increases will budget MIPPA funds into current budget for Senior Citizens Assistance. This is a one-time innovation grant. These funds are to compensate the Center Director for personally assisting the seniors with health insurance policies, as well as to purchase supplies, snacks, advertisements or other associated expenses.</p> <p>Also, this amendment will correct the ADRC budget due to our having receiving the final grant budget from the Area Agency after Hawkins County's budget was presented to County Commission. No local funds are required.</p>					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 333,692.00	\$ 2,908.00	\$ (29.00)	\$ 336,571.00
	Page Totals- Revenues	\$ 42,800.00	\$ 2,879.00	\$ 0.00	\$ 45,679.00

INTRODUCED BY: Eugene Christian

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 9-11-17

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Cindy Rutledge

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF SEPTEMBER, 2017.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - DRUG FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	DRUG ENFORCEMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase	Decrease	
54150-399	Other Contracted Services (Auctioneer)	5,000.00	4,370.00		9,370.00
54150-718	Motor Vehicles	50,000.00	141,310.00		191,310.00
	Sub-total Expenditures	\$ 55,000.00	\$ 145,680.00	\$ 0.00	\$ 200,680.00
	OTHER FINES , FORFEITURES AND PENALTIES				
	Increase Revenue		Increase		
42910	Proceeds from Confiscated Property	50,000.00	145,680.00		195,680.00
	Sub-total Revenues	\$ 50,000.00	\$ 145,680.00	\$ 0.00	\$ 195,680.00
The above amendment is to budget proceeds from the recent auction held by the Sheriff's Office of seized items. These proceeds will be used to purchase four narcotics units for the Sheriff's Office. This does not involve any local funds.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 55,000.00	\$ 145,680.00	\$ 0.00	\$ 200,680.00
	Page Totals- Revenues	\$ 50,000.00	\$ 145,680.00	\$ 0.00	\$ 195,680.00

INTRODUCED BY: Eugene Christian

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM DRUG FUND

ACTION: AYE NAY

DATE SUBMITTED 9-11-17

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Cindy Rutledge

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

RESOLUTION NO. 2017, 09, 10

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF SEPTEMBER 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, September 25, 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 9-11-17

Roll Call ___ ___

County Clerk: Nancy A. Davis

Voice Vote ___ ___

By: Cindy Rutledge

Absent ___ ___

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 2
 DATE: September 25, 2017

ORIGINAL BUDGET AMOUNT	54,120,005.00
PREVIOUS AMENDMENTS	13,973.00
TOTAL	54,133,978.00
REQUESTED AMENDMENT	144,797.31
TOTAL	54,278,775.31

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION				
1	71100-429	Instructional Supplies and Materials	233,154.00	-	288.00	232,866.00
1	71100-722	Regular Instruction Equipment	90,000.00	288.00		90,288.00
		Subtotal	323,154.00	288.00	288.00	323,154.00
		71300 VOCATIONAL EDUCATION PROGRAM				
2	71300-730-CTEGR	Vocational Instruction Equipment	-	124,999.15		124,999.15
		Subtotal	-	124,999.15	-	124,999.15
		72130 OTHER STUDENT SUPPORT				
3	72130-499-FRC	Other Supplies and Materials	3,500.00	1,950.00		5,450.00
		Subtotal	3,500.00	1,950.00	-	5,450.00
		72130 OTHER STUDENT SUPPORT				
4	72130-309-SAFE	Contracts with Government Agencies	38,960.00		2,060.00	36,900.00
		Subtotal	38,960.00	-	2,060.00	36,900.00
		76100 REGULAR CAPITAL OUTLAY				
5	76100-707-EE	Building Improvements	-	19,908.16	-	19,908.16
		Subtotal	-	19,908.16	-	19,908.16
		REVENUES				
3	44570-FRC	Contributions and Gifts	-	1,950.00		1,950.00
4	46590-SAFE	Other State Grants	38,960.00		2,060.00	36,900.00
2	46640-CTEGR	Vocational Equipment	-	124,999.15		124,999.15
5	48130	Contributions	-	19,908.16		19,908.16
		Subtotal	38,960.00	146,857.31	2,060.00	183,757.31
		TOTAL EXPENDITURES	365,614.00	147,145.31	2,348.00	510,411.31
		TOTAL REVENUES	38,960.00	146,857.31	2,060.00	183,757.31
		This budget amendment is to budget for the following:				
1	To reallocate funds from supplies to equipment for JRP art classes.					
2	To budget a new CTE Equipment Grant.					
3	To budget donations received from Modern Woodmen, Burem Missionary Baptist, and Mt. Carmel United Methodist Boy Scouts Troop for the Family Resource Center.					
4	To reduce the original budget to the actual amount that will be received for the SAFE grant.					
5	To budget the remainder of the 4th EESI project.					

RESOLUTION NO. 2017, 09, 11

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF SEPTEMBER 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, September 25, 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 9-11-17

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Cindy Rutledge

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 2

DATE: September 25, 2017

ORIGINAL BUDGET

4,022,952.99

PREVIOUS AMENDMENTS

64,707.05

TOTAL

4,087,660.04

REQUESTED AMENDMENT

2,697,389.19

TOTAL

6,785,049.23

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-105	Supervisor/Director	-	132.00		132.00
71100-116	Teachers	201,991.46	39,812.79		241,804.25
71100-163	Educational Assistants	365,430.70		2,294.70	363,136.00
71100-189	Other Salaries & Wages	3,000.00	54,082.90		57,082.90
71100-195	Certified Substitute Teachers	8,000.00	975.00		8,975.00
71100-198	Non-Certified Substitute Teachers	12,000.00			12,000.00
71100-201	Social Security	36,812.17	3,069.92	1,642.42	38,239.67
71100-204	State Retirement	54,250.73	4,546.93	1,257.68	57,539.98
71100-206	Life Insurance	5,108.00		572.00	4,536.00
71100-207	Medical Insurance	246,770.80	47,206.82		293,977.62
71100-210	Unemployment Compensation	540.00	724.00		1,264.00
71100-212	Employer Medicare	1,808.50	7,108.21		8,916.71
71100-336	Maintenance & Repair - Equipment	-	500.00		500.00
71100-429	Instructional Supplies & Materials	185,000.00	444,965.26		629,965.26
71100-499	Other Supplies & Materials	20,000.00	15,646.52		35,646.52
71100-599	Other Charges	2,000.00	5,803.15		7,803.15
71100-722	Regular Instruction Equipment	153,355.43		4,198.43	149,157.00
	Subtotal	1,296,067.79	624,573.50	9,965.23	1,910,676.06
	71200 SPECIAL EDUCATION PROGRAM				
71200-116	Teachers	451,516.00	16,814.00		468,330.00
71200-163	Educational Assistants	516,221.00		474.00	515,747.00
71200-171	Speech Pathologist	77,077.00		4,644.00	72,433.00
71200-201	Social Security	64,779.00	724.00		65,503.00
71200-204	State Retirement	94,870.00	1,061.00		95,931.00
71200-206	Life Insurance	7,488.00			7,488.00
71200-207	Medical Insurance	263,503.00		1,824.24	261,678.76
71200-212	Employer Medicare	15,150.00	168.50		15,318.50
71200-429	Instructional Supplies & Materials	11,374.00	60,003.25		71,377.25
71200-599	Other Charges	500.00			500.00
71200-725	Special Education Equipment	7,500.00	58,689.75		66,189.75
	Subtotal	1,509,978.00	137,460.50	6,942.24	1,640,496.26
	71300 VOCATIONAL EDUCATION PROGRAM				
71300-429	Instructional Supplies and Materials	-	20,000.00		20,000.00
71300-499	Other Supplies & Materials	-	12,000.00		12,000.00
	Subtotal	-	32,000.00	0.00	32,000.00
	72120 HEALTH SERVICES				
72120-189	Other Salaries & Wages	49,760.00	731.00		50,491.00
72120-201	Social Security	3,085.00	45.00		3,130.00
72120-204	State Retirement	4,518.00	67.00		4,585.00
72120-206	Life Insurance	144.00			144.00

72120-207	Medical Insurance	14,336.00			14,336.00
72120-212	Employer Medicare	722.00	10.00		732.00
72120-735	Health Equipment	3,000.00	7,000.00		10,000.00
	Subtotal	75,565.00	7,853.00	0.00	83,418.00
	72130 OTHER STUDENT SUPPORT				
72130-189	Other Salaries & Wages	234,564.43	38,799.07		273,363.50
72130-201	Social Security	15,360.99	2,014.55		17,375.54
72130-204	State Retirement	22,765.65	3,082.70		25,848.35
72130-206	Life Insurance	1,076.00		144.00	932.00
72130-207	Medical Insurance	70,282.93		14,715.90	55,567.03
72130-210	Unemployment Compensation	310.00		86.00	224.00
72130-212	Employer Medicare	1,197.18	3,006.18		4,203.36
72130-355	Travel	3,000.00	6,000.00		9,000.00
72130-499	Other Supplies & Materials	7,500.00	26,863.52		34,363.52
72130-524	In-Service/Staff Development	11,000.00	10,500.00		21,500.00
72130-599	Other Charges	42,784.56	306,659.60		349,444.16
72130-790	Other Equipment	6,000.00	2,000.00		8,000.00
	Subtotal	415,841.74	398,925.62	14,945.90	799,821.46
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-105	Supervisor/Director	74,528.64			74,528.64
72210-161	Secretary(s)	27,500.00			27,500.00
72210-162	Clerical Personnel	-	12,000.00		12,000.00
72210-189	Other Salaries & Wages	69,801.48	70,540.00		140,341.48
72210-201	Social Security	10,653.47	5,118.00	119.17	15,652.30
72210-204	State Retirement	15,602.17	7,495.00	174.51	22,922.66
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	2,491.54	1,197.00	27.87	3,660.67
72210-336	Maintenance & Repair - Equipment	-	2,000.00		2,000.00
72210-355	Travel	9,500.00	11,155.10		20,655.10
72210-399	Other Contracted Services	13,000.00	369,500.00		382,500.00
72210-422	Food Supplies	-	251.04		251.04
72210-432	Library Books/Media	-	35,000.00		35,000.00
72210-499	Other Supplies & Materials	19,000.00	319,767.14		338,767.14
72210-524	In-Service/Staff Development	41,492.35	151,937.06		193,429.41
72210-790	Other Equipment	9,500.00	7,000.00		16,500.00
	Subtotal	338,621.65	992,960.34	321.55	1,331,260.44
	72200 SPECIAL EDUCATION PROGRAM				
72220-105	Supervisor/Director	38,874.00	100.00		38,974.00
72220-135	Assessment Personnel	55,314.00	1,917.00		57,231.00
72220-201	Social Security	5,840.00	200.00		6,040.00
72220-204	State Retirement	8,552.00		298.00	8,254.00
72220-206	Life Insurance	216.00			216.00
72220-20	Medical Insurance	0.00	5,380.00		5,380.00
72220-212	Employer Medicare	1,366.00	84.00		1,450.00
72220-336	Maintenance & Repair Services- Equipment	1,000.00	8,919.15		9,919.15
72220-355	Travel	18,318.00	47,182.00		65,500.00
72220-399	Other Contracted Services	2,000.00	43,000.00		45,000.00
72220-499	Other Supplies & Materials	4,500.00	28,000.00		32,500.00
72220-524	In-service/Staff Development	23,000.00	75,000.00		98,000.00

72220-599	Other Charges	4,824.00	35,176.00		40,000.00
72220-790	Other Equipment	1,000.00	78,000.00		79,000.00
	Subtotal	164,804.00	322,958.15	298.00	487,464.15
	72710 TRANSPORTATION - SUPPORT				
72710-313	Contracts with Parents	6,500.00	12,000.00		18,500.00
72710-729	Transportation Equipment	-	140,000.00		140,000.00
	Subtotal	6,500.00	152,000.00	-	158,500.00
	99100 TRANSFERS OUT				
99100-504	Indirect Cost	0.00	61,131.00		61,131.00
	Subtotal	0.00	61,131.00	0.00	61,131.00
	Total Expenditures	3,807,378.18	2,729,862.11	32,472.92	6,504,767.37
	REVENUE				
47131	Vocational Education Basic Grants	-	32,000.00		32,000.00
47141	Title I Grants	1,778,454.83	991,657.53		2,770,112.36
47143	Special Education Grants to States-IDEA	1,738,973.00	668,472.66		2,407,445.66
47145	Special Education Pre-School Grants IDEA	12,874.00	2,689.75		15,563.75
47149	Education for Homeless Children & Youth	-	19,310.59		19,310.59
47189	Title II Grants	277,076.35	185,998.06		463,074.41
47590	Other Federal Through State	-	797,260.60		797,260.60
	Total Revenues	3,807,378.18	2,697,389.19	-	6,504,767.37
	This budget amendment is to budget for the following:				
Title I - 101	To make appropriations for the 2016-17 carry over funds.				
Title IIA - 102	To make appropriations for the 2016-17 carry over funds.				
MSP FY17 - 242	To make appropriations for the FY17 Math and Science Partnership grant which includes the FY16 carryover funds plus an additional \$120,000.				
Title X - 701	To make appropriations for the 2017-18 Title X McKinney-Vento Homeless Grant plus 2016-17 carryover funds.				
R2BR - 720	To make appropriations for the 2016-17 carryover funds for the Read to be Ready Summer Grant.				
Perkins Reserve	To make appropriations for the 2017-18 CTE Perkins Reserve Grant.				
IDEA - 902	To make appropriations for the 2016-17 carry over funds.				
IDEA PreSchool	To make appropriations for the 2016-17 carry over funds.				

RESOLUTION

NO. 2017 / 09 / 13

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of September 2017.

RESOLUTION OF REF: Approval of Notary Public Surety Bond

BE IT RESOLVEDE THAT: The following be approved as Notary Public Surety Bonds for Hawkins County, Tennessee:

NOTARY

Pat C. Boyd

Phillip L. Boyd

PERSONAL SURETY

Daniel G. Boyd
PO Box 298
Rogersville, TN 37857

Phillip L. Boyd
PO Box 298
Rogersville, TN 37857

Daniel G. Boyd
PO Box 298
Rogersville, TN 37857

Pat C. Boyd
PO Box 298
Rogersville, TN 37857

INTRODUCED BY: Stacy Vaughan

SECONDED BY: _____

DATE SUBMITTED: 9-11-17

Nancy A. Davis
HAWKINS COUNTY CLERK

BY: Cindy Rutledge

COMMITTEE ACTION: _____

CHAIRMAN: MELVILLE BAILEY

ACTION: AYE NAY PASSED

ROLL CALL: _____

VOICE VOTE _____

ABSENT _____