

RESOLUTION

No. 2015 / 09 / 01

To the HONORABLE MELVILLE BAILEY, Chairman and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of September 2015

RESOLUTION IN REF: REAPPOINTMENT OF GARY DARNELL TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX TERM

WHEREAS, Gary Darnell is a member of the Hawkins County Industrial Board whose term has expired ; and

WHEREAS, the Industrial Board met on August 27. 2015 and voted to recommends the following member be re-appointment to the Hawkins County Industrial Board. The member is : Gary Darnel
545 Church Lane
Church Hill TN 37642

THEREFORE, BE IT RESOLVED THAT the afore mentioned member be re-appointed to the Industrial Board with the term of office for each being six (6) years beginning as follows:

Gary Darnel July 1, 2015 - June 30, 2021

Introduced By Esq John Metz, Chrmn. Industrial Comm.

Seconded By Esq. _____

Date Submitted 9-14-15

Nancy L. Davis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2015 / 09 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of September , 2015.

RESOLUTION IN REF: APPROVAL OF AN AMENDMENT IN THE AMOUNT OF \$435,000. TO THE 95/5% MATCHING RUNWAY OVERLAY/DRAINAGE GRANT FROM THE DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION, FOR THE PURPOSE OF REHABILITATING THE RUNWAY AND IMPROVE DRAINAGE FROM PROPERTY

WHEREAS, THE Hawkins County Airport committee met on August 19 and approved a motion to request additional funds from the Department of Transportation, Aeronautics Division, by amending the Runway Overlay/Drainage grant and requesting an additional \$435,00000 for the purpose of a complete rehabilitation of the runway instead of just fixing the line of sight area. Said amendment will be a 95/5% match. The Aeronautics Commission meets on September 24 to review funding request.

WHEREAS, said amendment is in the amount of \$435,000.00, with the breakdown being \$391,500 Federal funds, \$21,750.00 State funds, with a local match of \$21,750.00 county funds, of which is in the Fiscal Year 2015-16 budget that was approved by the Board of Commissioners. After the bids were opened on the runway/drainage project, the additional amount is need to rehabilitate the entire runway, as cost as escalated since the original grant was approved. Said amendment also includes the balance of demolition of one dwelling that was purposed in the land grant and is in the drainage area; and

WHEREAS, although the original grant has been approved, no expenditures for the amendment may occur until after said amended contract has been received from Nashville with the signature of the Commissioner of Transportation on it. The grant period will not be extended and will expire on October 23, 2017.

THEREFORE, BE IT RESOLVED that approval is given for said amendment request for the Runway Overlay/Drainage Grant and that the County Mayor is given approval to sign all documents required for this project.

Introduced By Esq. Stacy Vaughan, Chrmn Airport Comm

ACTION: AYE NAY PASSED

Seconded By Esq._

Roll Call _____

Date Submitted 9-14-15

Voice Vote _____

County Clerk [Signature]

Absent _____

COMMITTEE ACTION

By: _____

Chairman [Signature]

MEMORANDUM

TO: County Highway Superintendents, County Executives and Mayors, Budget and Finance Directors

FROM: Robin Roberts, Executive Director
UT County Technical Assistance Service

SUBJECT: Allocation of Local Revenues to Highway Fund

DATE: May 26, 2015

As budget time is approaching, local revenue highway fund allocations need to be reviewed to assure maximum receipt of gas tax revenues. The 1985 legislation, which increased the state gasoline tax from nine (9) cents to twelve (12) cents provided that a county will be eligible to receive the revenues from the tax increases only if it appropriates and allocates funds for road purposes from local revenue sources in an amount not less than the average of the five preceding fiscal years. The 1989 gas tax does not include any local effort provision; however, failure to appropriate and allocate at least the five year average amount for road purposes will result in an overall reduction in 1985 gas tax revenues otherwise due by the amount of the decrease below the five year average.

Attached for your use are a worksheet and a certification form which the Department of Revenue will require for fiscal year 2015-2016. **At the request of the Department of Revenue, CTAS has again agreed to coordinate this effort. Therefore, please complete and return the enclosed worksheet and Letter of Certification to CTAS HIGHWAY CERTIFICATION, 226 Capitol Boulevard Building, Suite 400, Nashville, Tennessee 37219.** Please make sure to return these forms at the earliest possible date (after adoption of your 2015-2016 Budget) to ensure there is no delay in receiving the revenues.

If you have questions or need assistance in completing the worksheet or the certification form, please contact the CTAS Field Consultant in your area, or the Nashville office.

Attachments

CERTIFICATION OF ROAD REVENUES

_____ County
Fiscal Year 2015-2016

We, _____, County Executive or County Mayor
of _____ County, and _____, Chief
Administrative Officer of the county highway department, hereby certify that
\$ _____ has been appropriated and allocated for county road purposes from
Fiscal Year 2015-2016 local revenue sources as compared to \$ _____ that
represents the average of the most recent five (5) years of local revenue sources
appropriated and allocated for county road purposes.

Signature and Title

Date

Signature and Title

Date

County certification of local revenue sources appropriated and allocated for county road purposes pursuant to Tennessee Code Annotated § 67-3-901.

**WORKSHEET - HIGHWAY CERTIFICATION
FOR
HAWKINS COUNTY**

I. Average	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	TOTAL
Property/In Lieu Taxes	\$ 1,362,634	\$ 1,384,401	\$ 1,424,799	\$ 1,437,281	\$ 1,442,199	\$ 7,051,314
Business Tax	0	0	0	0	0	0
Mineral Severance Tax	76,952	55,473	55,568	66,641	67,634	322,268
Local Option Sales Tax	0	0	0	0	0	0
Wheel Tax	0	0	0	0	0	0
Other Local Taxes/Revenue	3,832	2,376	2,271	2,236	1,933	12,648
Total Local Revenue	\$ 1,443,418	\$ 1,442,250	\$ 1,482,638	\$ 1,506,158	\$ 1,511,766	\$ 7,386,230
5 Year Average	divided by 5=		1,477,246			

II. Current Year Appropriation 2015-16	
Property /In Lieu Taxes	\$ 1,410,920
Interest & Penalty	
Business Tax	
Motel/Hotel Tax	
Mineral Severance Tax	60,000
Sales Tax	
Wheel Tax	
Other Local/Taxes/Revenues	1,900
Total Local Revenues	\$ 1,472,820
5 Year Average	\$ 1,477,246

* Short \$4426

* NOTE:

RESOLUTION NO. 2015 / 09 / 05

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF SEPTEMBER 2015.

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 28, 2015, 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 9-9-15

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 1
 DATE: September 28, 2015

ORIGINAL BUDGET AMOUNT	52,909,100.00
PREVIOUS AMENDMENTS	-
TOTAL	<u>52,909,100.00</u>
REQUESTED AMENDMENT	65,832.17
TOTAL	<u>52,974,932.17</u>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION				
1	71100-127	Career Ladder Extended Contracts	36,100.00	-	6,100.00	30,000.00
		Subtotal	36,100.00	-	6,100.00	30,000.00
		72130 OTHER STUDENT SUPPORT				
2	72130-399-S3	Other Contracted Services	-	37,418.50	-	37,418.50
2	72130-499-S3	Other Supplies & Materials	-	1,026.79	-	1,026.79
2	72130-790-S3	Other Equipment	-	27,386.88	-	27,386.88
		Subtotal	-	65,832.17	-	65,832.17
		72410 OFFICE OF THE PRINCIPAL				
1	72410-127	Career Ladder Extended Contracts	8,415.00	6,100.00	-	14,515.00
		Subtotal	8,415.00	6,100.00	-	14,515.00
		80000 EDUCATION DEBT SERVICE				
3	82330-620	Debt Service Contribution to Primary Gov	-	555,675.00	-	555,675.00
3	82330-699	Other Debt Service	555,675.00	-	555,675.00	-
		Subtotal	555,675.00	555,675.00	555,675.00	555,675.00
		REVENUES				
2	46590-S3	Other State Grants	-	65,832.17	-	65,832.17
		Subtotal	-	65,832.17	-	65,832.17
		TOTAL EXPENDITURES	600,190.00	627,607.17	561,775.00	666,022.17
		TOTAL REVENUES	-	65,832.17	-	65,832.17
		This budget amendment is to budget for the following:				
1	To move monies from the Regular Instruction Program Career Ladder Extended Contracts to the Office of the Principal Career Ladder Extended Contracts					
2	To make appropriations for grant monies for S3 (Safe and Supportive Schools) program. Carryover funds to be expended by September 30, 2015.					
3	To reflect the actual account used to pay debt service payments to the Primary Government					

