

FEBRUARY 2018 AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON FEBRUARY 26, 2017 AT 7:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE

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| OPENING OF COURT | SHERIFF RONNIE LAWSON |
| PRAYER | COMMISSIONER DWIGHT CARTER |
| PLEDGE TO THE FLAG | COMMISSIONER EUGENE CHRISTIAN |
| CALL TO ORDER | CHAIRMAN MELVILLE BAILEY |
| ROLL CALL | COUNTY CLERK NANCY A. DAVIS |
| CONFLICT OF INTEREST | |
| OFFICE REPORTS | |
| COMMENDATION / RECOGNITION | |
| APPROVAL OF MINUTES | |

COUNTY COMMISSION INFORMATION CAN BE FOUND AT
WWW.HAWKINSCOUNTYCLERK.COM

RESOLUTIONS 2018/02:

- 2018/02/01 EVERY LICENSED DRIVER 70 YEARS OF AGE OR OLDER BE EXEMPT FROM THE LATEST \$40.00 WHEEL TAX PASSED IN OCTOBER 2017
- 2018/02/02 APPROVAL FOR A ONE TIME CONTRIBUTION IN THE AMOUNT OF THIRTY THOUSAND DOLLARS TO HAWKINS COUNTY EMERGENCY MEDICAL SERVICES
- 2018/02/03 APPROVAL OF APPOINTMENT/RE-APPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE
- 2018/02/04 APPROVAL OF "AUTHORITY TO REPRESENT" AGREEMENT FOR HAWKINS COUNTY, TN CIVIL SUIT AGAINST THOSE LEGALLY RESPONSIBLE FOR THE WRONGFUL DISTRIBUTION OF PRESCRIPTION OPIATES AND DAMAGES CAUSED THEREBY
- 2018/02/05 A RESOLUTION OF THE HAWKINS COUNTY LEGISLATIVE BODY TO AUTHORIZE THE COUNTY MAYOR TO MAKE AND SIGN AN APPLICATION FOR COMMUNITY BLOCK GRANT FUNDS (CDBG) FOR FIRST UTILITY DISTRICT FOR WATER LINE EXTENSION PROJECT
- 2018/02/06 APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN II – 401K RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT
- 2018/02/07 APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN AND TRUST – 457B RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT

2018/02/08 APPROVAL TO ASSIGN DONALD AND LORILLA SCHULTZ LEASE AGREEMENT WITH HAWKINS COUNTY FOR A HANGER AT THE HAWKINS AIRPORT TO JEFFERSON CATTRELL FOR THE REMAINDER OF SAID LEASE, ENDING APRIL 4, 2024

2018/02/09 APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE AS OF DECEMBER 31, 2017

2018/02/10 BUDGET AMENDMENT – GENERAL FUND

2018/02/11 BUDGET AMENDMENT – SOLID WASTE FUND

2018/02/12 BUDGET AMENDMENT – HIGHWAY FUND

2018/02/13 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

2018/02/14 FEDERAL PROJECTS FUND BUDGET AMENDMENT

2018/02/15 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

2018/02/16 APPROVAL OF NOTARIES PUBLIC

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