

RESOLUTION

No. 2018 / 09 / 01

To the HONORABLE Mayor Jim Lee, County Clerk Nancy Davis, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24th day of September 2017.

RESOLUTION IN REF: APPOINTMENT OF CHAIR OF HAWKINS COUNTY COMMISSION MICHAEL J. HERRELL

WHEREAS, the office of Chairman of the Hawkins County Commission is due to be filled; and

WHEREAS, County Mayor Jim Lee has opted not to assume the Chair position as is his option given in T.C.A. § 5-5-103; and

WHEREAS, Commissioner Michael J. Herrell has the qualifications to carry out the duties of this office.

NOW THEREFORE BE IT RESOLVED that Michael J. Herrell be appointed as Chairman of the Hawkins County Commission beginning September 24, 2018, until the fourth Monday in September 2019.

Introduced by Esq. Mark DeWitte
Seconded by Esq. _____
Date Submitted 9-10-18

County Clerk
By: Nancy Davis
Chairman _____

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

RESOLUTION

No 2018 / 09 / 02

To the HONORABLE _____, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24th day of September 2017.

RESOLUTION IN REF: APPOINTMENT OF CHAIR PRO-TEMPORE OF HAWKINS COUNTY COMMISSION JOHN C. METZ

WHEREAS, the office of Chairman Pro-Tempore of the Hawkins County Commission is due to be filled; and

WHEREAS, Commissioner John C. Metz has the qualifications to carry out the duties of this office.

NOW THEREFORE BE IT RESOLVED that John C. Metz be appointed as Chair Pro-Tempore of the Hawkins County Commission beginning September 24, 2018, until the fourth Monday in September 2019.

Introduced by Esq. Mark DeWitte
Seconded by Esq. _____
Date Submitted 9-10-18

County Clerk
By: *Nancy A. Davis*
Chairman _____

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

RESOLUTION

NO. 2018 / 09 / 03

To the Honorable JIM LEE, MAYOR, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24th day of September 2018

RESOLUTION IN REF: CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR

WHEREAS, TCA Code 7-86-105 states that the local board is to be appointed by the County Mayor and confirmed by the County Commission; and

WHEREAS, the members and terms of this board being appointed or re-appointed are as follows:

For Appointment are:

<u>Representative</u>	<u>Name</u>	<u>Term</u>	<u>Term</u>
Rescue Squad	Lynn Campbell	4 Years	Sept. 10, 2018 – Sept. 10, 2022
County Commission	Mike Herrell	4 Years	Sept. 10, 2018 – Sept. 10, 2022
Mt. Carmel Police Dept.	Kenny Lunsford	4 Years	Sept. 10, 2018 – Sept. 10, 2022
Tennessee Hwy. Patrol	David Good	4 Years	Sept. 10, 2018 – Sept. 10, 2022
Highway Department	Greg Fletcher	1 Year	Sept. 10, 2018 – Sept. 10, 2019
Citizen	Mark Linkous	1 Year	Sept. 10, 2018 – Sept. 10, 2019
Rogersville Police Dept.	Doug Nelson	1 Year	Sept. 10, 2018 – Sept. 10, 2019
Goshen Valley Fire Dept.	Tony Fugate	1 Year	Sept. 10, 2018 – Sept. 10, 2019
Sheriff	Ronnie Lawson	4 Year	Sept. 10, 2018 – Sept. 10, 2022
County Mayor	Jim Lee	4 Year	Sept, 10, 2018 – Sept, 10, 2022

NOW THEREFORE BE IT RESOLVED that the above names be confirmed for appointment to serve on the Hawkins County E-911 Board of Directors for the specified terms.

INTRODUCED BY: Dawson Fields

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL: _____

DATE SUBMITTED: 9-10-18

VOICE VOTE _____

NANCY A. DAVIS
HAWKINS COUNTY CLERK

ABSENT _____

BY: Nancy A. Davis

COMMITTEE ACTION: _____

MAYOR: JIM LEE

RESOLUTION

No. 2018/09/04

To the HONORABLE _____, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of September, 2018.

RESOLUTION IN REF: APPROVAL TO RESCIND RESOLUTION # 2018/02/06 TITLED "APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN II - 401K RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT" AND RESOLUTION #2018/02/07 TITLED "APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN AND TRUST- 457b RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT"

WHEREAS, on February 26, 2018 County Commission passed Resolution # 2018/02/06 titled "Approval of State of Tennessee Deferred Compensation Plan II - 401K Resolution and Participating Employer Agreement" and Resolution #2018/02/07 titled "Approval of State of Tennessee Deferred Compensation Plan And Trust- 457b Resolution and Participating Employer Agreement"; and

WHEREAS, Resolution # 2018-02-07 would change the employee optional /elective deferred compensation plan from Nationwide Retirement Solutions Deferred Compensation Plan to TCRS Deferred Compensation Plan (457b) and Resolution 2018/02/06 would allow an employee optional /elective 401K Plan with the State; and

WHEREAS, the Budget Committee was told that changing the 457b Deferred Compensation Plan would be of no cost to the county associated with the company change. In getting ready for the change and talking to the State, Hawkins County has learned that there will be a charge of approximately \$8,000 associated with the transfer of Plans, that would be passed on to the employee or retiree. There are only 12-15 county employees and retirees that participates in this plan and they would have to absorb this cost; and

WHEREAS, after learning of the cost associated with changing companies, Hawkins County feels that it would be in the best interest of the employees and retirees to stay with Nationwide Retirement Solutions Deferred Compensation Plan instead of changing to the State of Tennessee Deferred Compensation Plan II; and

WHEREAS, the state will only allow participation in the State 401K plan if we drop Nationwide and participate in both aforementioned state plans.

NOW, THEREFORE, BE IT RESOLVED that the following resolutions be rescinded and stay with Nationwide for the employee optional /elective deferred compensation 457b plan:

1. Resolution # 2018/02/06 titled "Approval of State of Tennessee Deferred Compensation Plan II - 401K Resolution and Participating Employer Agreement" be rescinded and stay
2. 401K Resolution and Participating Employer Agreement" be rescinded and stay
3. Resolution #2018/02/07 titled "Approval Of State Of Tennessee Deferred Compensation Plan And Trust- 457b Resolution and Participating Employer Agreement

See Attached

Introduced By Esq. Jeff Barrett

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 9-10-18

Voice Vote _____

[Signature]
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

RESOLUTION

No. 2018 / 02 / 06

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of February 2018.

RESOLUTION IN REF: APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN II - 401K RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT

BE IT RESOLVED THAT:

The attached resolution and agreement be passed offering a TCRS 401K Deferred Compensation Plan for Hawkins County employees as stated in the attached resolution and participating employer agreement. This is an optional/elective investment opportunity for employees at no cost to the county.

Introduced By Esq. Stacy Vaughan, Chrmn Budget Comm
Seconded By Esq. Eugene Christian
Date Submitted 2/12-18
Marcey L Davis
County Clerk
By: _____
Chairman Melville Bailey

ACTION: AYE NAY PASSED
Roll Call 20 _____
Voice Vote _____
Absent 1 _____
COMMITTEE ACTION
Passed

RESOLUTION

No. 2018 / 02 / 07

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of February 2018.

RESOLUTION IN REF: APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN AND TRUST - 457B RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT

BE IT RESOLVED THAT:

The attached resolution and agreement be passed offering a TCRS 457B Deferred Compensation Plan for Hawkins County employees as stated in the attached resolution and participating employer agreement. This is an optional/elective investment opportunity for employees at no cost to the county. This plan replaces the Nationwide Retirement Solutions Deferred Compensation Plan currently in place, where TCRS takes the fiduciary responsibility for the county. This plan has a lower fee structure for employees and is managed by the same team that manages the TCRS state retirement plan.

Introduced By Esq. Stacy Vaughan, Chrmn Budget Comm

Seconded By Esq. Eugene Christari

Date Submitted 02-12-18

County Clerk Nancy L. Davis

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call 20 _____

Voice Vote _____

Absent 1 _____

COMMITTEE ACTION

Passed

RESOLUTION

2018-09-05

To the HONORABLE _____, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of September, 2018.

RESOLUTION IN REF: APPROVAL OF STATUTORY BONDS FOR FOURTH AND FIFTH DISTRICT CONSTABLE FOR TERM OF OFFICE BEGINNING SEPTEMBER 1, 2018 AND ENDING AUGUST 31, 2022

WHEREAS, the State of Tennessee requires that certain County public officials hold Official Statutory Bonds in accordance with the provisions of Title 8, Chapter 19, Tennessee Code Annotated, an

WHEREAS, the following bonds are required to be approved by County Commission and duly signed and recorded by the applicable officials before being filed in the County Clerk's Office:

Elected August 2, 2018		
Constable – District 4, James Hammond	\$	8,000.00
District 5, Charlie Gibson	\$	8,000.00

NOW, THEREFORE, BE IT RESOLVED THAT the statutory bonds of the above official be approved by the Hawkins County Board of Commissioners as required by Tennessee Code Annotated.

Introduced By Esq. Glenda Davis

Seconded By Esq. _____

Date Submitted 9-10-18

County Clerk Nancy A. Davis

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION



SURETY'S BOND NO. LSM0200376

STATE OF TENNESSEE
COUNTY OF Hawkins
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That James T. Hammonds of Rogersville (City or Town), County of Hawkins Tennessee, as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Eight Thousand and No/100 Dollars (\$ 8,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Constable of and for Hawkins County for the 4 year term beginning on the 1st day of September, 2018 and ending on the 1st day of September, 2022.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said James T. Hammonds, Principal, shall:

- 1. Faithfully perform the duties of the office of Constable of Hawkins County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 15th day of June, 2018.

WITNESS - ATTEST:

Eric Bushman

COUNTERSIGNED BY:

Jamela Hass
Tennessee Resident Agent



PRINCIPAL:

James T. Hammonds

SURETY: RLI Insurance Company

by:

[Signature]

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

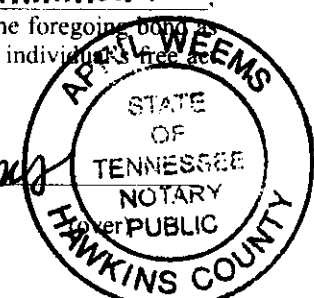
STATE OF TENNESSEE
COUNTY OF Hawkins

Before me, a Notary Public, of the State and County aforesaid, personally appeared James Hammonds to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free and deed.

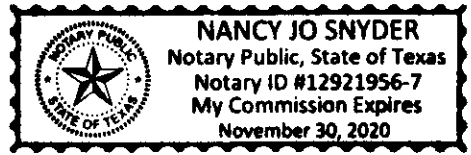
Witness my hand and seal this 7 day of September, 2018.

My Commission Expires: 12-01-2021.

April Weems
Notary Public



ACKNOWLEDGEMENT OF SURETY



STATE OF Texas
COUNTY OF Dallas

Before me, a Notary Public, of the State and County aforesaid, personally appeared Dinice Linthicum with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLI Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 15th day of June, 2018.

My Commission Expires: November 30, 2020

Nancy Snyder
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____, 20____.

Signed:

County Executive/Mayor

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, 20____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Court of and for said County on
this _____ day of _____, 20____.

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____, 20____.

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee



RLI Insurance Company
 9025 N. Lindbergh Dr. Peoria IL 61615
 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY
RLI Insurance Company

Bond No. LSM0222376

Know All Men by These Presents:

That RLI Insurance Company, corporations organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Dinice Linthicum in the City of Irving, State of Texas, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

Principal: James T. Hammonds
 Obligee: County of Hawkins
 Type Bond: County Public Official
 Bond Amount: \$8,000.00
 Effective Date: September 1, 2018

RLI Insurance Company further certify that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, RLI Insurance Company have caused these presents to be executed by their Vice President with their corporate seal affixed this 15th day of June, 2018.

ATTEST:

Cherie L. Montgomery
 Cherie L. Montgomery Assistant Secretary



RLI Insurance Company
B. W. Davis
 Barton W. Davis Vice President

On this 15th day of June, 2018 before me, a Notary Public, personally appeared Barton W. Davis and Cherie L. Montgomery, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Gretchen L. Johnigk
 Gretchen L. Johnigk Notary Public





SURETY'S BOND NO. LSM1183337

STATE OF TENNESSEE
COUNTY OF Hawkins
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That Charlie Gibson of Rogersville (City or Town),
County of Hawkins Tennessee, as Principal, and
RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full
amount of Eight Thousand and 00/100 Dollars
(\$ 8,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our
representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Constable
County for the 4 year term beginning on the 1st day of September, 2018, and ending on the 1st day of
September, 2022.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Charlie Gibson, Principal, shall:
1. Faithfully perform the duties of the office of Constable
of Hawkins County during such person's term of office or his continuance therein; and,
 2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 5th day of September, 2018.

WITNESS-ATTEST:

Eric Buchanan

PRINCIPAL:

Charlie Gibson

SURETY:

RLI Insurance Company
by: Michelle Spradlin
Attorney In Fact
Michelle Spradlin

COUNTERSIGNED BY:

N/A
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF Hawkins

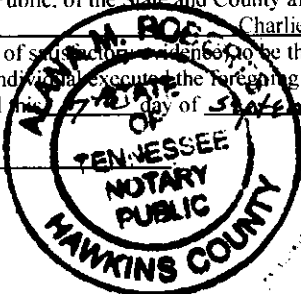
Before me, a Notary Public, of the State and County aforesaid, personally appeared Charlie Gibson
Charlie Gibson to me known (or

proved to me on the basis of satisfactory evidence to be the individual described in the foregoing bond as Principal, and who, upon oath
acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 7th day of September, 2018.

My Commission Expires:

July 11, 2021



Notary Public

(over)

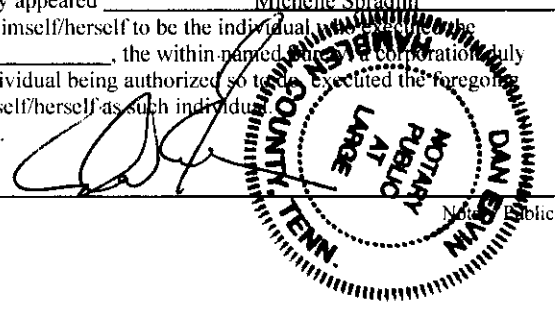
ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Sullivan

Before me, a Notary Public, of the State and County aforesaid, personally appeared Michelle Spradlin with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLJ Insurance Company, the within-named corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 5th day of September, 2018. My Commission Expires:

4/24/22



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____ County Executive/Mayor of _____ County, on this _____ day of _____.

Signed:

County Executive/Mayor

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Court of and for said County on this _____ day of _____.

SECTION III. (Applicable to all County Officials' Bonds) FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____.

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

Bond No. LSM1183337

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Michelle Spradlin in the City of Kingsport, State of Tennessee, as it's true and lawful Agent and Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Charlie Gibson
Obligee: State of Tennessee
Type Bond: County Public Official
Bond Amount: \$ 8,000.00
Effective Date: September 1, 2018

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 5th day of September, 2018.



RLI Insurance Company
By: B. W. Davis
Barton W. Davis Vice President

State of Illinois }
County of Peoria } SS

On this 5th day of September, 2018, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Gretchen L. Johnigh
Gretchen L. Johnigh Notary Public



CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 5th day of September, 2018.

RLI Insurance Company
By: Jean M. Stephenson
Jean M. Stephenson Corporate Secretary

RESOLUTION NO. 2018 / 09 / 06

TO THE HONORABLE CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th
DAY OF SEPTEMBER 2018.

**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 24, 2018, go on record as passing this resolution.

Introduced by Esq. Glenda Davis

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 9-10-18

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: *Nancy A. Davis*

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: _____

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 1
 DATE: September 24, 2018

ORIGINAL BUDGET AMOUNT	55,770,241.00
PREVIOUS AMENDMENTS	-
TOTAL	55,770,241.00
REQUESTED AMENDMENT	263,038.51
TOTAL	56,033,279.51

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION PROGRAM				
11	71100-429	Instructional Supplies and Materials	-	3,124.26		3,124.26
		Subtotal	-	3,124.26	-	3,124.26
		71300 VOCATIONAL EDUCATION PROGRAM				
1	71300-499-CTE	Other Supplies and Materials	-	6,272.00		6,272.00
		Subtotal	-	6,272.00	-	6,272.00
		72110 ATTENDANCE				
2	72110-499	Other Supplies and Materials	1,200.00	1,550.00		2,750.00
		Subtotal	1,200.00	1,550.00	-	2,750.00
		72120 HEALTH SERVICES-CSH				
3	72120-206-CSH	Life Insurance	-	144.00		144.00
3	72120-599-CSH	Other Charges	24,878.00		144.00	24,734.00
		Subtotal	24,878.00	144.00	144.00	24,878.00
		72130 OTHER STUDENT SUPPORT				
4	72130-499-FRC	Other Supplies and Materials	5,700.00	450.00		6,150.00
5	72130-499-MATH	Other Supplies and Materials	-	700.00		700.00
6	72130-599-SCAN	Other Charges	-	6,500.00		6,500.00
7	72130-309-SAFE	Contracts with Government Agencies	36,900.00	6,501.00		43,401.00
		Subtotal	42,600.00	14,151.00	-	56,751.00
		72620 MAINTENANCE OF PLANT-SAFE				
7	72620-701-SAFE	Administration Equipment		187,790.00		187,790.00
		Subtotal	-	187,790.00	-	187,790.00
		72310 BOARD OF EDUCATION				
8	72310-515	Liability Claims	-	35,831.00		35,831.00
		Subtotal	-	35,831.00	-	35,831.00
		73400 EARLY CHILDHOOD EDUCATION				
9	73400-499	Other Supplies and Materials	2,153.00	0.25		2,153.25
9	73400-524	Inservice/Staff Development	1,080.00	14,320.00		15,400.00
		Subtotal	3,233.00	14,320.25	-	17,553.25
		FUND BALANCE				
1,4,8,10	39000	Unassigned Fund Balance	8,882,735.00		129,403.00	8,753,332.00
		Subtotal	8,882,735.00	-	129,403.00	8,753,332.00
		REVENUES				
2	44570	Contributions and Gifts	20,000.00	1,550.00	-	21,550.00
4	44570-FRC	Contributions and Gifts	-	150.00	-	150.00
5	44570-MATH	Contributions and Gifts	-	700.00	-	700.00
6	43990-SCAN	Other Charges for Services	-	6,500.00		6,500.00
7	46590	Other State Education Funds	38,960.00	194,291.00		233,251.00
9	46515	Early Childhood Education	395,378.00	14,320.25		409,698.25
10	46511	Basic Education Program	37,067,000.00		87,000.00	36,980,000.00
11	46980-READ	Other State Grants	-	3,124.26		3,124.26
		Subtotal	37,521,338.00	220,635.51	87,000.00	37,654,973.51

		TOTAL EXPENDITURES & FUND BALANCE	8,954,646.00	263,182.51	129,547.00	9,088,281.51
		TOTAL REVENUES	37,521,338.00	220,635.51	87,000.00	37,654,973.51
	This budget amendment is to budget for the following:					
1	To budget the CTE Surplus Sale beginning balance for the 2018-19 FY.					
2	To budget donations received from Professional Personnel Services, Rural Health Services, Cooper Standard, Baldor and Hutchinson Sealing for attendance awareness.					
3	To reallocate funds to add life insurance that was omitted from the original budget.					
4	To budget donations received from Rogersville Presbyterian Church for Family Resource Center.					
5	To budget a donation from Eastman Foundation for Mathletes.					
6	To make appropriations for proceeds from ScribOrder for online record requests.					
7	To make appropriations for additional funds received for the Safe Schools Grants.					
8	To make appropriations for the County's portion due in a lawsuit.					
9	To make appropriations for additional funds received for the Voluntary Pre-K Grant.					
10	To reduce the original budget as per the July Final BEP allocation.					
11	To make appropriations for the remainder of the Read To Be Ready Summer Grant.					

RESOLUTION NO. 2018 | 09 | 07

TO THE HONORABLE _____ CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th
DAY OF SEPTEMBER 2018.

**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 24, 2018, go on record as passing this resolution.

Introduced by Esq. Glenda Davis

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 9-10-18

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: _____

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: _____

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 1

DATE: September 24, 2018

ORIGINAL BUDGET

4,448,659.47

PREVIOUS AMENDMENTS

-

TOTAL

4,448,659.47

REQUESTED AMENDMENT

53,914.80

TOTAL

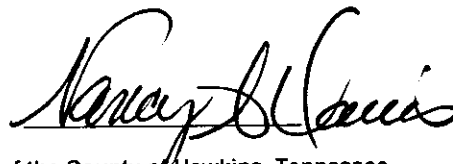
4,502,574.27

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
EXPENDITURES					
71100 REGULAR INSTRUCTION PROGRAM					
71100-189	Other Salaries & Wages	0.00	3,948.80		3,948.80
71100-201	Social Security	0.00	244.83		244.83
71100-204	State Retirement	0.00	362.89		362.89
71100-212	Employer Medicare	0.00	57.26		57.26
	Subtotal	0.00	4,613.78	0.00	4,613.78
71200 SPECIAL EDUCATION PROGRAM					
71200-336	Maintenance & Repair Services - Equipment	0.00	750.00		750.00
71200-429	Instructional Supplies & Materials	0.00	9,750.00		9,750.00
71200-725	Special Education Equipment	0.00	7,571.00		7,571.00
	Subtotal	0.00	18,071.00	0.00	18,071.00
72130 OTHER STUDENT SUPPORT					
72130-499	Other Supplies and Materials	0.00	1,014.80		1,014.80
	Subtotal	0.00	1,014.80	0.00	1,014.80
72210 REGULAR INSTRUCTION - SUPPORT					
72210-524	Inservice/Staff Development	0.00	5,000.00		5,000.00
	Subtotal	0.00	5,000.00	0.00	5,000.00
72220 SPECIAL EDUCATION PROGRAM					
72220-499	Other Supplies & Materials	0.00	5,715.22		5,715.22
72220-524	In-Service/Staff Development	0.00	8,500.00		8,500.00
	Subtotal	0.00	14,215.22	0.00	14,215.22
72710 TRANSPORTATION - SUPPORT					
72710-313	Contracts with Parents	0.00	11,000.00		11,000.00
	Subtotal	0.00	11,000.00	0.00	11,000.00
	TOTAL EXPENDITURES	0.00	53,914.80	0.00	53,914.80
REVENUES					
47143	Special Education Grants	0.00	32,286.22	0.00	32,286.22
47149	Education For Homeless Children and Youth	0.00	21,628.58	0.00	21,628.58
	TOTAL REVENUES	0.00	53,914.80	0.00	53,914.80
This budget amendment is to budget for the following:					
SPED CORE INST	To make appropriations for the 2018-19 Discretionary Increase Access to High Quality Core Instruction Grant.				
SPED DISC	To make appropriations for the 2018-19 IDEA Discretionary Supplemental Funds Grant.				
MCKINNEY VENTO	To make appropriations for the 2018-19 Title X McKinney-Vento Homeless Grant plus 2017-18 carryover funds.				

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
 Resolution No. 2018/09/08
 AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NOTARY PUBLIC APPROVAL DURING THE SEPTEMBER 24, 2018 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. ALLISON BALL	705 OUTER DRIVE ROGERSVILLE, TN. 37857	FIRST COMMUNITY BANK ROGERSVILLE, TN. 37857
2. TINA M. BEGLEY	107 HOMMEL DRIVE CHURCH HILL, TN. 37642	EASTMAN CHEMICAL COMPANY KINGSPORT, TN. 37660
3. ERIC BUCHANAN	416 LYNCHBRUG LANE SURGOINSVILLE, TN. 37873	HAWKINS COUNTY MAYOR'S OFFICE ROGERSVILLE, TN. 37857
4. TERESA ANN COUCH	897 STANLEY VALLEY RD ROGERSVILLE, TN. 37857	HAWKINS COUNTY MAYOR'S OFFICE ROGERSVILLE, TN. 37857
5. CYNTHIA CROSS	117 MARBLE HALL ROAD ROGERSVILLE, TN. 37857	TERRY RISNER, ATTORNEY AT LAW MOUNT CARMEL, TN. 37645
6. ROBIN B. GLADSON	6932 HWY 11W ROGERSVILLE, TN. 37857	TENNESSEE VALLEY AUTHORITY ROGERSVILLE, TN. 37857
7. JANET A. HALL	115 PINE CREST CHURCH HILL, TN. 37642	HAWKINS COUNTY HEALTH DEPARTMENT CHURCH HILL, TN. 37642
8. KAREN L. HORTON	5996 HWY 66 N. ROGERSVILLE, TN. 37857	FIRST COMMUNITY BANK ROGERSVILLE, TN. 37857
9. BRANDON D. KITE	190 WEST CANEY CREEK ROAD ROGERSVILLE, TN. 37857	FIRST TENNESSEE BANK ROGERSVILLE, TN. 37857
10. RITA G. MIRACLE	339 MARBLE HALL ROAD ROGERSVILLE, TN. 37857	TERRY RISNER, ATTORNEY AT LAW MOUNT CARMEL, TN. 37645
11. SHANNA M. SALYER	PO BOX 865 CHURCH HILL, TN. 37642	CUSTOM HEATING AND AIR CONDITIONING CHURCH HILL, TN. 37642
12. JUANITA SMITH	125 FOREST ROAD ROGERSVILLE, TN. 37857	GREENEVILLE CDJR MOUNT CARMEL, TN. 37645
13. ANNE SYKES	1104 COOPER STREET CHURCH HILL, TN. 37642	TOWN OF MOUNT CARMEL (POST OFFICE) MOUNT CARMEL, TN. 37645
14. SHIRLEY THOMAS	139 STEELE ROAD ROGERSVILLE, TN. 37857	SELF
15. WILLIAM T. TOWLER	332 BIG ELM ROAD CHURCH HILL, TN. 37642	APPALACHIAN TANK CAR SERVICES KINGSPORT, TN. 37660
16. RECECCA WILLIAMS WOLFE	218 MCNEIL CIRCLE MOORESBURG, TN 37811	ROGERSVILLE HOUSING AUTHORITY ROGERSVILLE, TN. 37857



Clerk of the County of Hawkins, Tennessee

(Seal)

Date 9-10-18

RESOLUTION

NO. 2018 / 09 / 09

To the HONORABLE MAYOR JIM LEE, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24th day of September 2018.

RESOLUTION OF REF: APPROVAL OF NOTARY PUBLIC SURETY BOND

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

NOTARY

Letheia Ferrell

PERSONAL SURETY

Phillip L. Boyd
425 E. Main Street
Rogersville, TN 37857

Pat C. Boyd
425 E. Main Street
Rogersville, TN 37857

INTRODUCED BY: Dawson Fields

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL: _____

DATE SUBMITTED: 9-10-18

VOICE VOTE _____

Nancy S. Lewis
HAWKINS COUNTY CLERK

ABSENT _____

BY: _____

COMMITTEE ACTION: _____

CHAIRMAN: _____