

## JANUARY 2019 AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON JANUARY 28, 2019 AT 6:00 P.M. IN THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE

OPENING OF COURT	SHERIFF RONNIE LAWSON
PRAYER	COMMISSIONER DAWSON FIELDS
PLEDGE TO THE FLAG	COMMISSIONER RAYMOND JESSEE
CALL TO ORDER	CHAIRMAN MICHAEL HERRELL
ROLL CALL	COUNTY CLERK NANCY A. DAVIS
CONFLICT OF INTEREST	CHAIRMAN MICHAEL HERRELL
OFFICE REPORTS/COMMITTEE REPORTS	CHAIRMAN MICHAEL HERRELL
COMMENDATION / RECOGNITION	CHAIRMAN MICHAEL HERRELL
APPROVAL OF MINUTES	CHAIRMAN MICHAEL HERRELL

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

### **RESOLUTIONS 2019/01:**

- 2019/01/01** RE-APPOINTMENT OF JIM PHILLIPS AS HAWKINS COUNTY ATTORNEY
- 2019/01/02** NOMINATION OF DANNY BREEDING FOR THE APPOINTMENT OF VETERANS SERVICE OFFICER FOR A FOUR-YEAR TERM BEGINNING JANUARY 28, 2019 AND ENDING THE FOURTH MONDAY IN JANUARY 2023
- 2019/01/03** PROCEDURE FOR RESOLUTION SUBMISSION
- 2019/01/04** APPROVAL TO ACCEPT MEMORANDUM OF UNDERSTANDING TO TRANSFER A COUNTY EMPLOYEE TO THE UNIVERSITY OF TENNESSEE EMPLOYMENT
- 2019/01/05** APPROVAL TO SURPLUS FIVE (5) SOLID WASTE ROLL-OFF TRASH TRUCKS AND SELL AT J.M. WOOD AUCTION CO WITH PROCEEDS USED TO PURCHASE TWO (2) NEW ROLL-OFF TRUCKS
- 2019/01/06** BUDGET AMENDMENT – GENERAL FUND
- 2019/01/07** BUDGET AMENDMENT – SOLID WASTE FUND
- 2019/01/08** BUDGET AMENDMENT – SOLID WASTE FUND
- 2019/01/09** GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
- 2019/01/10** FEDERAL PROJECTS FUND BUDGET AMENDMENT
- 2019/01/11** APPROVAL OF NOTARIES PUBLIC
- MOTION TO ADJOURN

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