

RESOLUTION

No. 2019 / 01 / 01

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January, 2019.

RESOLUTION IN REFERENCE: RE-APPOINTMENT OF JIM PHILLIPS AS HAWKINS COUNTY ATTORNEY

WHEREAS, James O. Phillips, III, has served as Hawkins County Attorney for several years, and thus has the experience and capability of continuing to so serve in this capacity; and

WHEREAS, the present term of the County Attorney expires on January 28, 2019.

THEREFORE, BE IT RESOLVED that Jim Phillips be re-appointed and elected as Hawkins County Attorney with the term beginning January 28, 2019, and ending on the fourth Monday of January 2023. The present salary shall remain in effect subject to any increase if approved by this body.

Introduced By Esq. John Metz

Seconded By Esq. _____

Date Submitted 1-14-19

[Signature]
County Clerk

By: _____

Chairman _____

Mayor Jim Lee, County Mayor

ACTION: **AYE** **NAY** **PASSED**

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____

RESOLUTION

No. 2019 / 01 / 02

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January, 2019.

RESOLUTION IN REF: 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

WHEREAS, The Tennessee Code Annotated authorizes counties to appoint and elect certain officials when vacancies occur: and

WHEREAS, Mr. Danny Breeding is a competent well qualified Vietnam Veteran for the position: and

WHEREAS, Mr. Breeding is currently serving as the Veteran's Service Officer; and

THEREFORE, BE IT RESOLVED THAT Mr. Danny Breeding be nominated to serve as the Veteran's Service Officer from January 28, 2019 until the fourth Monday in January, 2023.

Introduced By Esq. Dawson Fields

Seconded By Esq. _____

Date Submitted 1-14-19

[Signature]
County Clerk

By: _____

Chairman _____

Mayor Jim Lee, County Mayor

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

Mayor's Action:	Approved _____	Veto _____	

RESOLUTION

No. 2019101103

To the HONORABLE Michael Herrell, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January 2019.

RESOLUTION IN REFERENCE: PROCEDURE FOR RESOLUTION SUBMISSION

WHEREAS, the Commission wishes to clarify a procedure to avoid costs of special called meetings, "Out of Order" resolutions, and to provide adequate preparation time when possible, by adopting the following procedural practice for resolution submissions; and

WHEREAS, it has been standard practice that all resolutions be submitted to the County Clerk's office by 4:00 p.m. on Monday, two weeks before the regularly scheduled county commission meeting. This deadline dictates a resolution's "In Order" status. Closure of the Clerk's office due to holiday, inclement weather, or other arranged closure, shall extend the deadline to the next business day at 4:00 p.m. Resolutions missing the deadline mentioned above are considered "Out of Order" and standard procedural practices apply in regularly scheduled county commission meetings;

THEREFORE, BE IT RESOLVED, that the following procedures constitute proper submission of resolutions:

Commissioners requiring assistance in drafting a resolution are encouraged to ensure all required information be delivered to the County Mayor's Administrative Assistant by 3:00 p.m. the Wednesday prior to the Monday submission deadline. Naturally, inclement weather and unforeseen office closure permits submission on the next business day. However, prior arranged closure and holidays require the sponsor plan accordingly and expedite arrangements.

Commissioners drafting resolutions, by personal sponsorship or on behalf of their respective committee, will adhere to the Monday 4:00 p.m. deadline as outlined above. Professional courtesy dictates the sponsor-drafted resolution be submitted to the County Mayor's Administrative Assistant in addition to the County Clerk.

BE IT FURTHER RESOLVED, the sponsor is responsible for proofreading and confirming the accuracy of submitted resolution prior to public dissemination by the County Clerk. Confirmation by sponsor is deemed evident by signature or electronic means.

Introduced By Esq. Mark Dewitt
Seconded By Esq. _____
Date Submitted 1-14-19
Nancy J. Davis
County Clerk
By: _____
Chairman _____
Mayor _____
 Jim Lee, County Mayor

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

Mayor's Action: Approved _____ Veto _____

RESOLUTION

No. 2019 01 104

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January, 2019.

RESOLUTION IN REF: APPROVAL TO ACCEPT MEMORANDUM OF UNDERSTANDING TO TRANSFER A COUNTY EMPLOYEE TO THE UNIVERSITY OF TENNESSEE EMPLOYMENT.

WHEREAS, of the FY 2018-19 Budget hearings, UT Extension Hawkins County Director Mr. Blake Ramsey, approached the budget committee asking for an increase for a part-time employee's salary. Unknown to Mr. Ramsey or the previous budget committee, the increase would also increase that employee's benefit package. The increased benefit package caused the total amount in the FY 2018-19 budget to be short. As a result of the shortfall, the University of Tennessee is offering to pick up the first year's benefit increase and one-half of the second year with Hawkins County assuming full responsibility in the third year.

Whereas, the University of Tennessee is asking that Hawkins County sign a "Memorandum of Understanding" for said employee. Please see the attached Memorandum of Understanding and a letter from Mr. Ramsey as an explanation.

NOW THEREFORE BE IT RESOLVED that approval be given for Hawkins County to sign said Memorandum of Understanding with the University of Tennessee.

Introduced By Esq. John Metz, Chrmn of Budget Comm

Seconded By Esq. _____

Date Submitted 1-14-19

County Clerk Nancy J. Jones

By: _____

Chairman _____

Mayor Jim Lee, County Mayor

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____

To Whom It May Concern,

The UT Extension budget was approved for 2019 with an increase in pay for Jennifer Lawson to 10.58 per hour. This is the minimum pay per hour for a UT program assistant. Jennifer has been working for the county for 16 years. This increase brought her yearly salary to 15,129.00. Once the budget was approved and we started the process of making her a UT employee paid by the county we discovered that she was eligible for a percentage of retirement and 401k benefits. The new regional director was under the impression that she would not receive benefits since she was part time. It wasn't until it was ran through human resources that we discovered that she would be eligible for some benefits. The retirement and 4001K benefit percentage is based on the percentage (68.75%) she works out of a 40 hour week. Jennifer is eligible for **3,189.06** per year in benefits. This would make the total salary and benefits for Jennifer Lawson 18,318.06 per year. UT has offered to pay the benefits in year one and 50% of the cost in year two. The county would not have to pay the full cost of the benefits (3,189.06) until year 2020-2021.

Thanks,



Blake Ramsey
County Director
UT Extension
Hawkins County

January 11, 2019

Send to:

James Blake Ramsey
County Director
UT Extension Hawkins County
850 W. Main Street, Suite 1
Rogersville, TN 37857

Jim Lee, Mayor
Eric Buchanan, Budget Director
Hawkins County Government
150 E. Washington Street, Suite 2
Rogersville, TN 37857

MEMORANDUM OF UNDERSTANDING TO TRANSFER COUNTY EMPLOYEES TO THE UNIVERSITY OF TENNESSEE EMPLOYMENT

Effective November 15th, 2018, the following employee will be transferred from the county government payroll to the University of Tennessee (UT) payroll:

Name	Job Title	Annual or Hourly Pay Rate	Percentage
Jennifer Lawson	4-H Program Assistant	\$10.58/hour	68.75%

Total \$18,318.06

The Hawkins County Government agrees to reimburse UT quarterly for this employee's salary and benefit expenses.

The anticipated cost to the county government and UT is as follows:

	County	UT
2018-19	\$0	\$3,189.06
2019-20	\$1,594.53	\$1,594.53
2020-21	\$3,189.06	\$0

Starting July 1, 2020, the county agrees to reimburse UT 100% of the employee's salary and benefits expenses.

Dr. Robert Burns
Dean, UT-Extension
University of Tennessee

Jim Lee
County Mayor
Hawkins County Government

RESOLUTION

No. 2019 01 05

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January, 2019.

RESOLUTION IN REF: 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

WHEREAS, the Solid Waste Committee has met and voted to recommend to the Hawkins County Board of Commissioners that (5) solid waste roll-off trash trucks be declared surplus property. Description and quantity are as follows:

QUANTITY	MAKE	VIN #
2	2018 MACK GU713	1M2AX04C8JM039980
		1M2AX04CXJM039981
1	2006 MACK CV713	1M2AG11C56M040635
		1M2AG11C76M040636
1	1988 MACK DM690S	1M2B209C3WM021955

WHEREAS, the Solid Waste committee also voted to recommend to full commission, that the surplus trucks be sold at an auction conducted by JM Wood Auction Company in Montgomery Alabama.

NOW, THEREFORE BE IT RESOLVED that the listed roll-off trucks be declared surplus and be taken to the J.M. Wood Auction Company to sell and that proceeds from said sale be deposited into the Solid Waste Fund #116 for the purpose of purchasing two (2) new roll-off trash trucks with any remaining funds reserved for future truck purchases.

FURTHER BE IT RESOLVED THAT J.M. Wood Auction has guaranteed a gross sale of \$327,700 for said trucks. A commission rate of 7% absolute will be charged to the gross sale, as well as any detail work performed.

Introduced By Esq. Charles Thacker, Chrmn. Solid Wste Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 1-14-19

Voice Vote _____

[Signature]
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

Jim Lee, County Mayor

Mayor's Action: Approved _____ Veto _____



Corporate Office: 3475 Ashley Road, Montgomery, AL 36108
South Carolina Office: 115 Belvedere Circle, West Columbia, SC 29172
Phone: 334.264.3265; Fax 334.269.6990

January 11, 2019

Mr. Mark Linkous
Director
Hawkins County Solid Waste & Recycling
150 E. Washington Street
Rogersville, TN 37857
Phone: C. 423-754-3974

RE: Proposed County Auction March 2019 R1

Dear Mr. Linkous:

We want to thank you for allowing J.M. Wood Auction Company, Inc. the opportunity of submitting a proposal on the auction of your surplus equipment. Since 1973, J.M. Wood Auction Co. Inc. has conducted thousands of public auctions and sold billions of dollars of heavy machinery and trucks to buyers across the world. We believe our marketing methods along with our extensive global reach to buyers are necessary for you to achieve the true global market value of your assets.

- ❖ **Auction Location and Date:** The proposed auction will be March 19 - 22, 2019 at our eighty-five-acre permanent auction facility in Montgomery, Alabama.
- ❖ **Traditional Auction Marketing:** J.M. Wood Auction will promote and feature your equipment in our full color auction magazine. A personalized mailing list will be selected from our database of over 100,000 domestic and international buyers. We will select potential buyers to market to by targeting recent buying patterns, trending industries, and regional activity. Your auction will be promoted in numerous industry specific trade magazines as well as in over (300) newspapers reaching a broad range of potential buyers.
- ❖ **Online Auction Marketing:** Our team will go to work immediately posting your inventory with multiple photos and inspections on JMWood.com. Our website is an essential tool in reaching thousands of buyers who visit our site daily. Your inventory will also be posted on numerous worldwide industry related sites in front of millions of buyers searching for equipment for their operations in countries across the globe. Your equipment will also be featured in J.M. Wood Auction's award-winning social media marketing campaign consisting of outlets such as Face book, Twitter, YouTube and more. Both Facebook and Constant Contact have recognized J.M. Wood Auction as one of their annual top performing marketing companies.
- ❖ **Auction Delivery, Pre-Auction Services and Set Up:** We encourage you to schedule delivery of your equipment to the auction facility as soon as possible. This allows

adequate time for pre-auction services such as detailed inspection reports, photography, video, clean-up, and repairs. J.M. Wood Auction will provide the seller with a detailed report on any repairs and clean-up deemed necessary to make the equipment bring the maximum dollar. No repairs will be made without prior consent from seller. J.M Wood Auction will coordinate an on-site detailed clean-up service on the equipment listed on the sellers (Exhibit "A"). J.M. Wood Auction will have representatives aggressively marketing your equipment and answering questions from prospective buyers prior to the auction.

- ❖ **Auction Day:** With over 40 years in the auction business, it is in our blood. We live for auction day and it is exciting! When you arrive at one of our world class drive through auction facilities you will find a team of professionals that know and love their job. A detailed auction catalog with lot numbers will be presented to all the pre-approved buyers on hand. The equipment will be paraded past the auction theatre full of attendees and broadcast live on the internet as well. We will furnish all personnel to conduct the auction, collect proceeds, and assist in load-out.
- ❖ **Online Auction Bidding:** JMWoodLive.com is our exclusive proprietary online bidding service. Since its inception, we have registered tens of thousands of pre-approved national and international buyers. Multiple photos of the exterior, interior and components of every item will be posted for online buyers. In addition, we provide detailed inspection services on any equipment the prospective buyer may need.
- ❖ **Buyer Services:** Prior to the auction, J.M. Wood Auction provides the buyer with detailed inspection services, financing options and logistical estimates. After the auction, we will coordinate coordination as well as dismantle and containerize equipment headed to the port.
- ❖ **Post Auction and Payment Terms:** J.M. Wood Auction will furnish a computerized statement of each item sold. We will issue seller a check for full settlement within 10 banking days after the date of auction. Any service fees incurred such as clean-up, repairs, and transportation will be deducted from seller's final net proceeds.
- ❖ **Liens and Encumbrances:** Auctioneer acts as Sellers agent. Seller guarantees that he/she is the sole owner of items being sold and states that items are free of all mortgage's liens and encumbrances. Seller agrees to disclose all specific liens, blanket liens, mortgages, taxes, encumbrances or claims of any sort and states he is not connected to claim by Bankrupt Court or IRS. In the event, such claim should exist Seller agrees to pay all legal expense incurred by Auctioneer to protect and defend clear title. Seller hereby authorizes J.M. Wood Auction Co., Inc (hereby known as Auctioneer) at the absolute discretion of Auctioneer to carry out title searches in respect of the equipment at the expense of Seller, but in no case, shall Auctioneer have a duty to conduct, nor be responsible for the results of any such title search.

Proposal Options:

- ❖ **Option: (Financial Guarantee)**
 - J.M. Wood Auction Co., Inc. gives Hawkins Co Solid Waste & Recycling a gross financial guarantee of \$327,700.00 for the equipment listed on the attached Exhibit "A" as per the specifications and conditions listed on the (Exhibit "A"). A commission rate of 7% Absolute will be charged to gross sales. J.M. Wood Auction Co., Inc. will provide, as a service to Hawkins Co Solid Waste & Recycling, a detailed report on any repairs deemed necessary to make the equipment bring the maximum dollar. J.M Wood Auction Co.,

Inc. will furnish a mandatory on-site detailed clean-up service. This clean-up service will be deducted from your net proceeds.

Equipment must be on our yard no later than March 11, 2019 .

We would like to thank you for allowing J.M. Wood Auction Company, Inc. to present this proposal to you and we look forward to conducting your auction.

“We Turn Equipment into Cash”

Hawkins Co Solid Waste & Recycling

Date

George Massey, Territory Manager
J.M. Wood Auction Co., Inc.

Date

Curt Brown, Governmental Territory Manager
J.M. Wood Auction Company, Inc.

Date

John D. Gray, Vice President
J.M. Wood Auction Co., Inc.
Tennessee Auctioneer's License # 6849
Tennessee Firm License # 4838

Date

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Hawkins County Solid Waste & Recycling

INVENTORY

January 11, 2019

EXHIBIT "A"

TWO (2) -2018 MACK GU713 ROLLOFF TRUCKS, S/N 1M2AX04C8JM039980 & 1M2AX04CXJM039981
T/A, 405 HP Mack engine, Mack M Drive Automated transmission, 44K rears, 20K front axle,
engine brake, PS, AC, 60,000# Galbreath Hoist, Pioneer Tarp System, full fenders, tool box,
315/80R22.5 front tires on aluminum disc wheels, 11R22.5 rear tires on steel disc wheels,
Truck # 2
Truck # 3
*CLEAN-UP.....\$142,600 gross each \$132,618 net each

2006 MACK CV713 ROLLOFF TRUCK, S/N 1M2AG11C56M040635
T/A, 370 HP Mack engine, Fuller 8LL trans, 44K rears, 12,350# front, engine brake, PS, AC,
60,000# Galbreath hoist, tarp, 315/80R22.5 front tires, 11R22.5 rear tires, disc wheels, 475,779
miles
*driver's seat t torn and must be recovered
Truck # 5
*CLEAN-UP.....\$20,000 gross each \$18,600 net

2006 MACK CV713 ROLLOFF TRUCK, S/N 1M2AG11C76M040636
T/A, 370 HP Mack engine, Fuller 8LL trans, 44K rears, 12,350# front, engine brake, PS, AC,
60,000# Galbreath hoist, tarp, 315/80R22.5 front tires, 11R22.5 rear tires, disc wheels, 426,872
miles
*driver's seat t torn and must be recovered
Truck # 5
*CLEAN-UP.....\$17,000 gross each \$15,810 net

1988 MACK DM690S ROLLOFF TRUCK, S/N 1M2B209C3WM021955
T/A, 300 HP Mack EN7,300 engine, 7 spd Mack Trans, 44K rears, 20K front, engine brake, PS, AC,
roll- off hoist, tarp, cast spoke wheels, 315/80R22.5 front tires, 11R22.5 rear tires, cast spoke
wheels
Truck # 6
*CLEAN-UP.....\$5,500 gross each \$5,115 net

TOTAL: \$327,700 gross / \$304,761 Net

CONDITIONS OF GUARANTEE

1. Vehicles must be in road-worthy condition, including engine (example; water in the oil or excessive blow-by not acceptable). Brakes must be at least 60%.
2. Body damage on cab or body is not accepted. Broken glass not accepted, any factory-installed equipment must be in working condition (radio, air conditioner, driving lights). **All units must crank on the key.** No dings and pings in dump body.
3. Tires must have sound casing, average 60% remaining tread with original rubber (NO RECAPS) in all positions. Each Mack Truck must have matched tread on rear axles.
4. Trucks must be delivered with clear and acceptable titles at time of sell.
5. Dump Body and Flat Body all hoist working properly, no hydraulic leaks, PTO working properly, sidewalls and floors in saleable condition (no bends, pits, or breaks).
6. Trucks must be delivered with on road fuel. No "OFF ROAD" fuel is acceptable and will require that we replace the fuel and fuel filters on the units in question.
7. JM Wood Auction Co will clean and detail each vehicle and deduct the charge for this service from your net proceeds.
8. All units must have good and clear titles. No Salvage or Rebuilt Titles will be accepted.

ATTENTION: All repairs must be performed on the equipment as set forth in this report. If any of the above listed repairs are not performed or minimum requirements not met J.M. Wood Auction Co., Inc will have the repairs completed and deducted from seller's proceeds. ALL EQUIPMENT MUST BE IN THE SAME OR BETTER WORKING CONDITION, AS WHEN THIS CONDITION REPORT/APPRaisal WAS DONE. Should any of the foregoing conditions not be met, the equipment will be subject to reappraisal and/or reevaluation by an agent of J.M. Wood Auction Company, Inc.

"WE TURN EQUIPMENT into CASH!!"

Hawkins Co. Solid Waste & Recycling

Date

George Massey, Territory Manager
J.M. Wood Auction Co., Inc.

Date

John D. Gray, Vice President
J.M. Wood Auction Company, Inc.
Tennessee Auctioneer's License # 6849
Tennessee Firm License # 4838

Date

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TO THE HONORABLE MIKE HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF JANUARY, 2019.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
COUNTY MAYOR'S OFFICE					
Increase Fund Balance			Increase		
39000	Unassigned Fund Balance	4,086,614.00	2,470.00		4,089,084.00
Decrease Encumbrance				Decrease	
34120	Prior Year Encumbrance	155,723.00		(2,470.00)	153,253.00
Increase Expenditures			Increase		
51300-435	Office Supplies	6,000.00	2,470.00		8,470.00
Decrease Fund Balance				Decrease	
39000	Unassigned Fund Balance	4,089,084.00		(2,470.00)	4,086,614.00
Sub-total Fund Balance		8,175,698.00	2,470.00	(2,470.00)	8,175,698.00
Sub-total Encumbrance		155,723.00	0.00	(2,470.00)	153,253.00
Sub-total Expenditures		\$ 6,000.00	\$ 2,470.00	\$ 0.00	\$ 8,470.00
The above transfer is necessary as the prior year purchase orders were encumbered to a vendor who will no longer print our purchase orders. And our accounting software will not allow a vendor change to a prior year encumbrance. No new monies are being requested.					
Admin. of the Sexual Offender Registry					
Increase Expenditures			Increase		
54160-307	Communications	0.00	1,500.00		1,500.00
Decrease Restricted Fund Balance				Decrease	
34525	Restricted for Public Safety	35,648.00		(1,500.00)	34,148.00
Sub-total Restricted Fund Balance		\$ 35,648.00	0.00	(1,500.00)	34,148.00
Sub-total Expenditures		\$ 0.00	\$ 1,500.00	\$ 0.00	\$ 1,500.00
The above increase is to establish communications line item in this budget. Funding will come from a reserve account of fees collected in revenue accounts 43395 and 47990. No county funds are required.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Unassigned Fund Balance		\$ 8,175,698.00	\$ 2,470.00	\$ (2,470.00)	\$ 8,175,698.00
Page Totals- Encumbrance		\$ 155,723.00	\$ 0.00	\$ (2,470.00)	\$ 153,253.00
Page Totals- Expenditures		\$ 6,000.00	\$ 3,970.00	\$ 0.00	\$ 9,970.00
Page Totals- Restricted Fund Balance		\$ 35,648.00	\$ 0.00	\$ (1,500.00)	\$ 34,148.00

INTRODUCED BY: John Metz

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 1-14-19

ROLL CALL _____

COUNTY CLERK: NANCY A DAVIS

VOICE VOTE _____

BY: Nancy A Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

Mayor Jim Lee

Mayor's Action: Approved _____ Veto _____

Jim Lee

TO THE HONORABLE MIKE HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF JANUARY, 2019.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
SANITATION MANAGEMENT					
Increase Expenditures			Increase		
55710-189	Other Salaries & Wages (Vacation Pay)	0.00	3,775.00		3,775.00
55710-207	Medical Insurance	0.00	6,600.00		6,600.00
Decrease Fund Balance				Decrease	
39000	Undesignated Fund Balance	908,179.00		(10,375.00)	897,804.00
	Sub-total Expenditures	\$ 0.00	\$ 10,375.00	\$ 0.00	\$ 10,375.00
	Sub-total Fund Balance	\$ 908,179.00	\$ 0.00	\$ (10,375.00)	\$ 897,804.00
The increase in Other Salaries & Wages is needed to cover payment of accumulated vacation days for Solid Waste director who left employment. The increase in medical insurance is needed to establish a line item for medical insurance for the newly hired Solid Waste director. The previous director had not participated in our health insurance coverage.					
LANDFILL OPERATION & MAINT.					
Increase Expenditures			Increase		
55754-363	Contract for Landfill Facilities	596,500.00	15,988.00		612,488.00
Decrease Fund Balance				Decrease	
39000	Undesignated Fund Balance	897,804.00		(15,988.00)	881,816.00
	Sub-total Expenditures	\$ 596,500.00	\$ 15,988.00	\$ 0.00	\$ 612,488.00
	Sub-total Fund Balance	\$ 897,804.00	\$ 0.00	\$ (15,988.00)	\$ 881,816.00
The increase in Contract for Landfill Facilities is needed to cover the increase in our monthly contract. The annual increase was 5.97% over 17-18 fiscal year but only a 3.20% increase was included in the original budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 596,500.00	\$ 26,363.00	\$ 0.00	\$ 622,863.00
	Page Totals- Fund Balance	\$ 1,805,983.00	\$ 0.00	\$ (26,363.00)	\$ 1,779,620.00

INTRODUCED BY: John Metz

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ SOLID WASTE FUND

ACTION: AYE NAY

DATE SUBMITTED 1-14-19

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN: _____

Mayor Jim Lee

Mayor's Action: Approved _____ Veto _____

Jim Lee

TO THE HONORABLE MIKE HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF JANUARY, 2019.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
SANITATION MANAGEMENT					
Increase Expenditure					
55710-718	Motor Vehicles	0.00	12,000.00		12,000.00
WASTE PICKUP					
Decrease Expenditure					
55731-718	Motor Vehicles	325,784.00		(12,000.00)	313,784.00
Sub-total Expenditures		\$ 325,784.00	\$ 12,000.00	\$ (12,000.00)	\$ 325,784.00
The above amendment is being requested in order to transfer the \$12,000.00 bond fund appropriations to Sanitation Management for the purchase of a used vehicle for the Solid Waste director's use. Originally the \$12,000.00 was going to be used to purchase the assistant director a vehicle. However, a vehicle previously thought to be unrepairable has now been repaired and given to the assistant director.					
Page Totals- Expenditures		\$ 325,784.00	\$ 12,000.00	\$ (12,000.00)	\$ 325,784.00

INTRODUCED BY: John Metz

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM SOLID WASTE FUND

ACTION: AYE NAY

DATE SUBMITTED 1-14-19

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: 

ABSENT _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN: _____

Mayor Jim Lee

Mayor's Action: Approved _____ Veto _____

RESOLUTION NO. 2019101110

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28TH DAY OF JANUARY 2019.

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, January 28, 2019, go on record as passing this resolution.

Introduced by Esq. John Metz

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 1-14-19

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: *Nancy A. Davis*

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Michael J. Herrell

By: _____

MAYOR _____
JIM LEE

MAYOR'S ACTION: APPROVED _____ VETO _____

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 4
 DATE: January 28, 2019

ORIGINAL BUDGET AMOUNT	55,770,241.00
PREVIOUS AMENDMENTS	280,488.51
TOTAL	56,050,729.51
REQUESTED AMENDMENT	66,378.88
TOTAL	56,117,108.39

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION PROGRAM				
1	71100-429-READ	Instructional Supplies & Materials	-	10,000.00		10,000.00
7	71100-207	Medical Insurance	3,472,115.00	9,000.00		3,481,115.00
		Subtotal	3,472,115.00	19,000.00	-	3,491,115.00
		71150 ALTERNATIVE INSTRUCTION PROGRAM				
2	71150-599-ATEAM	Other Charges	404.00	100.00		504.00
		Subtotal	404.00	100.00	-	504.00
		71300 CAREER AND TECHNICAL EDUCATION PROGRAM				
7	71300-207	Medical Insurance	178,827.00	6,000.00		184,827.00
		Subtotal	178,827.00	6,000.00	-	184,827.00
		72120 HEALTH SERVICES				
3	72120-399	Other Contracted Services	4,100.00		835.00	3,265.00
3	72120-499	Other Supplies and Materials	14,265.00	835.00		15,100.00
		Subtotal	18,365.00	835.00	835.00	18,365.00
		72130 OTHER STUDENT SUPPORT				
4	72130-499-FRC	Other Supplies and Materials	6,800.00	778.88		7,578.88
7	72130-207	Medical Insurance	263,300.00	38,000.00		301,300.00
		Subtotal	270,100.00	38,778.88	-	308,878.88
		72220 SPECIAL EDUCATION PROGRAM				
5	72220-399	Other Contracted Services	1,500.00	2,500.00		4,000.00
		Subtotal	1,500.00	2,500.00	-	4,000.00
		73400 EARLY CHILDHOOD EDUCATION				
6	73400-499	Other Supplies and Materials	4,000.00		540.00	3,460.00
6	73400-524	Inservice/Staff Development	15,400.00	540.00		15,940.00
		Subtotal	19,400.00	540.00	540.00	19,400.00
		REVENUES				
5	44530	Sale of Equipment	10,000.00	2,500.00	-	12,500.00
2	44570-ATEAM	Contributions and Gifts	300.00	100.00		400.00
4	44570-FRC	Contributions and Gifts	800.00	778.88	-	1,578.88
7	46511	Basic Education Program	36,980,000.00	53,000.00		37,033,000.00
1	46980-READ	Other State Grants	-	10,000.00		10,000.00
		Subtotal	36,991,100.00	66,378.88	-	37,057,478.88
		TOTAL EXPENDITURES	3,960,711.00	67,753.88	1,375.00	4,027,089.88
		TOTAL REVENUES	36,991,100.00	66,378.88	-	37,057,478.88

This budget amendment is to budget for the following:

1	To budget a Read to Be Ready Coaching Network grant.
2	To budget monies awarded to the Alternative School from U-Trust to be used for staff appreciation.
3	To transfer monies to purchase AED (Automatic External Defibrillator) batteries and pads.
4	To budget donations received for the Family Resource Center.
5	To budget the sale of a surplus special education bus back into the Special Education Program.
6	To transfer monies to allow one PreK teacher to attend the Teach Your Heart Out conference for early childhood literacy.
7	To budget the January Revised BEP allocation which reflects the increase in the medical insurance premium for 2019.

RESOLUTION NO. 20191 01 1 09

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28TH DAY OF JANUARY 2019.

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, January 28, 2019, go on record as passing this resolution.

Introduced by Esq. John Metz

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

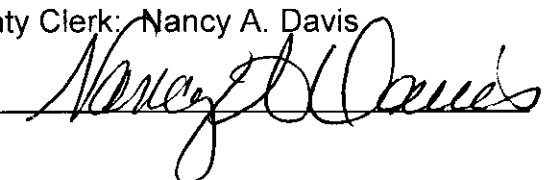
ACTION: Aye Nay

Date Submitted 1-14-19

Roll Call _____

County Clerk: Nancy A. Davis

Voice Vote _____

By: 

Absent _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Michael J. Herrell

By: _____

MAYOR JIM LEE

MAYOR'S ACTION: APPROVED _____ VETO _____

FUND: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 4
 DATE: January 28, 2019

ORIGINAL BUDGET	4,448,659.47
PREVIOUS AMENDMENTS	2,121,959.45
TOTAL	6,570,618.92
REQUESTED AMENDMENT	5,005.00
TOTAL	6,575,623.92

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
EXPENDITURES					
71100 REGULAR INSTRUCTION PROGRAM					
71100-116	Teachers	67,753.01			67,753.01
71100-163	Educational Assistants	338,118.56			338,118.56
71100-189	Other Salaries & Wages	41,605.00	426.00		42,031.00
71100-195	Certified Substitute Teachers	8,000.00	414.00		8,414.00
71100-198	Non-Certified Substitute Teachers	12,000.00	414.00		12,414.00
71100-201	Social Security	28,201.26	77.75		28,279.01
71100-204	State Retirement	46,441.75	115.25		46,557.00
71100-206	Life Insurance	3,816.00			3,816.00
71100-207	Medical Insurance	196,234.85			196,234.85
71100-210	Unemployment Compensation	1,202.00			1,202.00
71100-212	Employer Medicare	6,298.85	18.18		6,317.03
71100-336	Maintenance & Repair - Equipment	-			-
71100-429	Instructional Supplies & Materials	409,949.79		11,170.63	398,779.16
71100-499	Other Supplies & Materials	106,577.73		28,263.47	78,314.26
71100-599	Other Charges	2,000.00			2,000.00
71100-722	Regular Instruction Equipment	726,708.67	13,156.26		739,864.93
	Subtotal	1,994,907.47	14,621.44	39,434.10	1,970,094.81
71200 SPECIAL EDUCATION PROGRAM					
71200-116	Teachers	463,244.00			463,244.00
71200-163	Educational Assistants	537,790.00			537,790.00
71200-171	Speech Pathologist	74,054.00			74,054.00
71200-201	Social Security	66,655.05			66,655.05
71200-204	State Retirement	102,804.68			102,804.68
71200-206	Life Insurance	7,200.00			7,200.00
71200-207	Medical Insurance	262,741.24			262,741.24
71200-212	Employer Medicare	15,588.31			15,588.31
71200-429	Instructional Supplies & Materials	92,500.00	1,000.00		93,500.00
71200-499	Other Supplies & Materials	27,500.00	1,000.00		28,500.00
71200-599	Other Charges	500.00			500.00
71200-725	Special Education Equipment	38,000.00	602.56		38,602.56
	Subtotal	1,688,577.28	2,602.56	-	1,691,179.84
72120 HEALTH SERVICES					
72120-189	Other Salaries & Wages	51,011.10			51,011.10
72120-201	Social Security	3,162.69			3,162.69
72120-204	State Retirement	5,335.76			5,335.76
72120-206	Life Insurance	144.00			144.00
72120-207	Medical Insurance	14,935.82			14,935.82
72120-212	Employer Medicare	739.66			739.66
	Subtotal	75,329.03	-	-	75,329.03
72130 OTHER STUDENT SUPPORT					
72130-189	Other Salaries & Wages	115,987.50			115,987.50
72130-201	Social Security	6,571.23			6,571.23
72130-204	State Retirement	10,638.69			10,638.69
72130-206	Life Insurance	216.00			216.00
72130-207	Medical Insurance	22,225.80			22,225.80
72130-210	Unemployment Compensation	60.00			60.00

72130-212	Employer Medicare	1,536.89			1,536.89
72130-355	Travel	9,000.00			9,000.00
72130-499	Other Supplies & Materials	41,601.22		750.00	40,851.22
72130-524	In-Service/Staff Development	10,000.00			10,000.00
72130-599	Other Charges	211,673.65			211,673.65
72130-790	Other Charges	8,000.00			8,000.00
	Subtotal	437,510.98	-	750.00	436,760.98
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-105	Supervisor/Director	75,090.24			75,090.24
72210-161	Secretary(s)	27,500.00			27,500.00
72210-189	Other Salaries & Wages	70,565.04			70,565.04
72210-201	Social Security	10,616.46			10,616.46
72210-204	State Retirement	17,911.00			17,911.00
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	2,482.88			2,482.88
72210-336	Maintenance & Repair - Equipment	2,000.00			2,000.00
72210-355	Travel	9,000.00			9,000.00
72210-399	Other Contracted Services	8,000.00			8,000.00
72210-432	Library Books & Media	19,762.62		413.62	19,349.00
72210-499	Other Supplies & Materials	28,000.00			28,000.00
72210-524	In Service/Staff Development	162,313.99	25,976.28		188,290.27
72210-790	Other Equipment	10,000.00			10,000.00
	Subtotal	488,794.23	25,976.28	413.62	514,356.89
	72200 SPECIAL EDUCATION PROGRAM				
72220-105	Supervisor/Director	31,429.00			31,429.00
72220-135	Assessment Personnel	55,151.00			55,151.00
72220-201	Social Security	5,405.15			5,405.15
72220-204	State Retirement	9,056.24			9,056.24
72220-206	Life Insurance	288.00			288.00
72220-207	Medical Insurance	4,482.65			4,482.65
72220-212	Employer Medicare	1,264.11			1,264.11
72220-336	Maintenance & Repair Services- Equipment	6,000.00			6,000.00
72220-355	Travel	65,000.00			65,000.00
72220-399	Other Contracted Services	45,000.00			45,000.00
72220-499	Other Supplies & Materials	30,000.00			30,000.00
72220-524	In-service/Staff Development	93,732.56	2,267.44	365.00	95,635.00
72220-599	Other Charges	22,239.95			22,239.95
72220-790	Other Equipment	30,000.00			30,000.00
	Subtotal	399,048.66	2,267.44	365.00	400,951.10
	72710 TRANSPORTATION - SUPPORT				
72710-313	Contracts with Parents	10,500.00	500.00		11,000.00
	Subtotal	10,500.00	500.00	-	11,000.00
	Total Expenditures	5,094,667.65	45,967.72	40,962.72	5,099,672.65
	REVENUES				
47143	Special Education Grants to States-IDEA	2,147,042.41	-	365.00	2,146,677.41
47145	Special Education Pre-School Grants IDEA	21,412.56	5,370.00	-	26,782.56
	TOTAL REVENUES	2,168,454.97	5,370.00	365.00	2,173,459.97
	This budget amendment is to budget for the following:				
Title I	To reallocate funds due to school level account amendments.				
IDEA Part B	To reallocate funds due to State level changes to district allocations.				
IDEA PreK	To reallocate funds due to State level changes to district allocations.				

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2019/01/11

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

I HEREBY CERTIFY THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF:

NOTARY PUBLIC APPROVAL DURING THE JANUARY 28, 2019 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. MCKENZIE ARNOLD	148 AUSTIN MILL RD, LOT 3 ROGERSVILLE, TN. 37857	US BANK MORRISTOWN, TN 37814
2. MANDY E. DARNELL	231 CEDAR CREST CIRCLE ROGERSVILLE, TN. 37857	ADVANCE AMERICA ROGERSVILLE, TN 37857
3. KAREN M. DAVENPORT	124 PYNE HILLS DRIVE ROGERSVILLE, TN. 37857	HAWKINS COUNTY BOARD OF EDUCATION ROGERSVILLE, TN 37857
4. DOLORES DAVIS	139 REYNOLDS AVENUE SURGOINSVILLE, TN 37873	SELF
5. TAMMY S. GOINS	1184 BELLINGHAM DRIVE KINGSPORT, TN 37660	BUILDERS FIRST SOURCE MT. CARMEL, TN 37645
6. TINA R. HELTON	102 GALBRAITH SPRINGS ROAD MOORESBURG, TN 37811	ADVANCE AMERICA ROGERSVILLE, TN 37857
7. GLENN D. HUTCHENS, JR.	501 SKYVIEW DRIVE ROGERSVILLE, TN. 37857	TOWN OF ROGERSVILLE ROGERSVILLE, TN 37857
8. MAURICIA J. MOORE	147 CONANT ROAD CHURCH HILL, TN 37642	FIRST COMMUNITY BANK ROGERSVILLE, TN 37857
9. JODY NEAL	508 W MAIN STREET WEST MT. CARMEL, TN 37645	ONE MAIN KINGSPORT, TN 37664
10. JULIA V. SMITH	1115 POOR VALLEY ROAD ROGERSVILLE, TN. 37857	DYNAMIC EFFECTS & FIREWORKS COMPANY ROGERSVILLE, TN 37857
11. LINDA WINEGAR	249 WINEGAR ROAD ROGERSVILLE, TN. 37857	TOWN OF ROGERSVILLE ROGERSVILLE, TN 37857

(Seal)

Clerk of the County of Hawkins, Tennessee

Date