

## APRIL 2019 AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON APRIL 22, 2019 AT 6:00 P.M. AT 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 KEITH GIBSON
CALL TO ORDER	CHAIRMAN MICHAEL HERRELL
ROLL CALL	COUNTY CLERK NANCY A. DAVIS
CONFLICT OF INTEREST	CHAIRMAN MICHAEL HERRELL
COMMENDATIONS/RECOGNITIONS	CHAIRMAN MICHAEL HERRELL
OFFICE REPORTS/COMMITTEE REPORTS	CHAIRMAN MICHAEL HERRELL
APPROVAL OF MINUTES	CHAIRMAN MICHAEL HERRELL

COUNTY COMMISSION INFORMATION CAN BE FOUND AT  
[WWW.HAWKINSCOUNTYCLERK.COM](http://WWW.HAWKINSCOUNTYCLERK.COM)

### RESOLUTIONS 2019/04:

- 2019/04/01 APPOINTMENT OF PATRICK LUND TO FILL THE VACATED SEAT OF TONY BURCHFIELD ON THE HAWKINS COUNTY INDUSTRIAL BOARD WITH TERM ENDING DECEMBER 31, 2024
- 2019/04/02 APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION IN THE 4<sup>TH</sup> & 5<sup>TH</sup> DISTRICT
- 2019/04/03 PROVISION OF HEALTH INSURANCE TO THE SURVIVING SPOUSES AND CHILDREN OF FIRST RESPONDERS KILLED IN THE LINE OF DUTY
- 2019/04/04 ADOPTING AN AMENDED AND RESTATED DEBT MANAGEMENT POLICY FOR HAWKINS COUNTY, TENNESSEE
- 2019/04/05 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF HAWKINS COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,800,000 IN ONE OR MORE SERIES
- 2019/04/06 BUDGET AMENDMENT – GENERAL FUND
- 2019/04/07 BUDGET AMENDMENT – HIGHWAY FUND
- 2019/04/08 AMENDMENT OF JUNE 30, 2018 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2018-19 FY BUDGETS
- 2019/04/09 AMENDMENT OF JUNE 30, 2018 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2018-19 FY BUDGET (SCHOOL)
- 2019/04/10 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

**2019/04/11 FEDERAL PROJECTS FUND BUDGET AMENDMENT**

**2019/04/12 APPROVAL OF NOTARIES PUBLIC**

**MOTION TO ADJOURN**

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