SEPTEMBER 2019 AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON SEPTEMBER 23, 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 COMMISSIONER DAWSON FIELDS PRAYER PLEDGE TO THE FLAG COMMISSIONER DAWSON FIELDS CHAIRMAN MICHAEL HERRELL CALL TO ORDER **COUNTY CLERK NANCY A. DAVIS** ROLL CALL CHAIRMAN MICHAEL HERRELL **CONFLICT OF INTEREST CHAIRMAN MICHAEL HERRELL** COMMENDATIONS/RECOGNITIONS **OFFICE REPORTS/COMMITTEE REPORTS** CHAIRMAN MICHAEL HERRELL APPROVAL OF MINUTES **CHAIRMAN MICHAEL HERRELL**

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

RESOLUTIONS 2019/09:

<u>2019/09/01</u>	APPOINTMENT OF RICK BREWER AS CHAIRMAN OF COUNTY COMMISSION
2019/09/02	APPOINTMENT OF CHAIR OF HAWKINS COUNTY COMMISSION KEITH GIBSON
2019/09/03	APPOINTMENT OF CHAIR PRO-TEMPORE OF HAWKINS COUNTY COMMISSION JOHN C. METZ
2019/09/04	APPOINTMENT OF JEFF BARRETT, CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION
2019/09/05	TO RESCIND RESOLUTION 2018-10-01; 02; 03; 04; AND 05, THAT CONFIRMED 4-YEAR COMMITTEE TERM APPOINTMENTS OF COMMITTEES ESTABLISHED OR MADE OPTIONAL, BY GENERAL LAW OR PRIVATE ACTS
2019/09/06	TO RESCIND RESOLUTION 2018-10-08 APPOINTING 4-YEAR COMMITTEE TERM APPOINTMENTS FOR INTERNAL COMMITTEES
2019/09/07	APPROVAL TO REDUCE THE WHEEL TAX BY (\$10) TEN DOLLARS FROM THE \$30 DOLLARS GOING TO THE UNDESIGNATED GENERAL FUND BEGINNING JUNE 1, 2020
2019/09/08	TO INCREASE THE CONTRIBUTION FUNDING FOR ALL FIRE DEPARTMENTS IN HAWKINS COUNTY THAT ARE CURRENTLY RECEIVING CONTRIBUTION FUNDING FROM THE GENERAL FUND

<u>2019/09/09</u>	APPROVAL TO DECLARE THE K-9 OF HAWKINS COUNTY SHERIFF'S DEPARTMENT SURPLUS PROPERTY AND DONATE TO HANDLER WESLEY SEALS
2019/09/10	APPROVAL OF RENEWAL OF STATUTORY BOND FOR SEVENTH DISTRICT CONSTABLE FOR TERM OF OFFICE BEGINNING SEPTEMBER 1, 2018 AND ENDING AUGUST 31, 2022
2019/09/11	GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
2019/09/12	SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
2019/09/13	EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT
<u>2019/09/14</u>	APPROVAL OF NOTARIES PUBLIC

MOTION TO ADJOURN

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