

RESOLUTION

No. 2019, 09, 01

To the Honorable Michael Herrell, Chairman and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23rd day of September, 2019.

RESOLUTION IN REF: APPOINTMENT OF RICK BREWER AS CHAIRMAN OF COUNTY COMMISSION

WHEREAS, the Chairman of the Hawkins County Commission is now due for appointment; and

WHEREAS, Rick Brewer, Seventh (7) District County Commissioner, is qualified. As Mayor of Bean Station for almost ten (10) years, Mr. Brewer presided over one hundred (100) regular BMA meetings and 100 workshop meetings.

THEREFORE, BE IT RESOLVED that Rick Brewer, Seventh (7) District County Commissioner, be appointed as Chairman of the County Commission with the term being from September 23, 2019 until the fourth Monday in September, 2020.

Introduced by Esq. Michael Herrell & Charlie Thacker

**ACTION:** AYE NAY PASSED

Seconded By Esq. \_\_\_\_\_

Roll Call \_\_\_\_\_

Date Submitted 08/29/19

Voice Vote \_\_\_\_\_

Nancy L. Davis  
COUNTY CLERK

Absent \_\_\_\_\_

**COMMITTEE ACTION**

BY: \_\_\_\_\_

\_\_\_\_\_

CHAIRMAN: \_\_\_\_\_

\_\_\_\_\_

Mayor \_\_\_\_\_

Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_

RESOLUTION

No. 2019, 09, 02

To the Honorable \_\_\_\_\_, Chairman and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23rd day of September, 2019.

RESOLUTION IN REF: APPOINTMENT OF CHAIR OF HAWKINS COUNTY COMMISSION KEITH GIBSON

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 Keith Gibson has the qualifications and the willingness to carry out the duties of this office.

NOW THEREFORE BE IT RESOLVED that Keith Gibson be appointed as Chairman of the Hawkins County Commission beginning September 23, 2019, until the fourth Monday in September 2020.

Introduced by Esq. Mark DeWitte and Esq. Tom Kern

Seconded By Esq. \_\_\_\_\_

Date Submitted 09-06-19

Nancy J. Davis  
COUNTY CLERK

BY: \_\_\_\_\_

CHAIRMAN: \_\_\_\_\_

Mayor Jim Lee

Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
<b>COMMITTEE ACTION</b>			

**RESOLUTION**

No. 2019, 09, 03

To the HONORABLE \_\_\_\_\_, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23rd day of September, 2019

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 and has been doing so.

NOW, THEREFORE BE IT RESOLVED that John C. Metz be appointed as Chair Pro-Tempore of the Hawkins County Commission beginning September 23, 2019, until the fourth Monday in September 2020.

Introduced by Esq. Mark Dewitt and Tom Ken  
Seconded By Esq. \_\_\_\_\_  
Date Submitted 09-06-19  
[Signature]  
COUNTY CLERK

<b>ACTION:</b>	<b>AYE</b>	<b>NAY</b>	<b>PASSED</b>
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
<b>COMMITTEE ACTION</b>			

BY: \_\_\_\_\_

\_\_\_\_\_

CHAIRMAN: \_\_\_\_\_

\_\_\_\_\_

Mayor \_\_\_\_\_

Mayor's Action: **Approved** \_\_\_\_\_ **Veto** \_\_\_\_\_

Jim Lee, County Mayor

RESOLUTION

No 2019, 09, 04

To the HONORABLE \_\_\_\_\_, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23rd day of September, 2019

RESOLUTION IN REF: APPOINTMENT OF JEFF BARRETT, CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION

WHEREAS, the office of Chairman Pro-Tempore of the Hawkins County Commission is due to be filled. As a graduate of the County Official Certified Training Program, Commissioner Jeff Barrett has the qualifications to carry out the duties of this office.

THEREFORE, BE IT RESOLVED that Jeff Barrett be appointed as Chairman Pro-Tempore of the Hawkins County Commission beginning September 23, 2019 until the fourth Monday in September 2020.

Introduced by Esq. Mike Herrell

Seconded By Esq. \_\_\_\_\_

Date Submitted 09-09-19

[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 09 105

To the HONORABLE \_\_\_\_\_, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of September, 2019.

**RESOLUTION IN REF: 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**

**WHEREAS**, the committees listed below are committees established or made optional by general law or private acts, and

**WHEREAS**, the County Mayor and the Hawkins County Legislative Body feel it imperative to rename committee membership in an effort to ensure increased knowledge and experience of Commissioners in preparation of the Legislative Body membership reduction in 2022, and

**WHEREAS**, the affected committees listed below contain the corresponding resolution for consideration to rescind:

- |                       |                                |
|-----------------------|--------------------------------|
| Resolution 2018-10-01 | Beer Board Committee:          |
| Resolution 2018-10-02 | Audit Committee:               |
| Resolution 2018-10-03 | Delinquent Tax Committee:      |
| Resolution 2018-10-04 | Environmental/Parks Committee: |
| Resolution 2018-10-05 | Ethics Committee:              |

**THEREFORE, BE IT RESOLVED THAT** the aforementioned Resolutions that established 4-year terms for the listed committees, be rescinded, but allowing committee members named in said resolutions to continue serving in their respective capacities until which time new committee members are presented to the legislative body for confirmation.

Introduced By Esq. John Metz

Seconded By Esq. \_\_\_\_\_

Date Submitted 09-09-19

Nancy Wilson  
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, 09, 106

To the HONORABLE \_\_\_\_\_, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of September, 2019.

**RESOLUTION IN REF: TO RESCIND RESOLUTION 2018-10-08 APPOINTING 4-YEAR COMMITTEE TERM APPOINTMENTS FOR INTERNAL COMMITTEES**

**WHEREAS**, internal committees of the county legislative body have no statutory requirements associated with them, are created according to the will of the county legislative body, and exist solely to make recommendations to the full county legislative body, and

**WHEREAS**, the County Mayor and the Hawkins County Legislative Body wishes to ensure fluid and progressive improvements via internal committee shifts throughout the current terms of office, and

**WHEREAS**, the internal committees confirmed under Resolution # 2018-10-08 were more effective known as:

- |                |                  |                          |
|----------------|------------------|--------------------------|
| Airport;       | Industrial       | Public Safety Committees |
| Budget/Finance | Personnel        | Roads                    |
| Education      | Public Buildings | Solid Waste/Recycle      |

**THEREFORE, BE IT RESOLVED** that Resolution #2018-10-08, which appointed 4 year terms for the above referenced internal committees, be rescinded, but allowing committee members to continue serving in their respective capacity until which time new internal committee are presented to the legislative body for confirmation.

Introduced By Esq. John Metz

Seconded By Esq. \_\_\_\_\_

Date Submitted 9-9-19

[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. 2019/09107

1<sup>st</sup> Reading

To the HONORABLE \_\_\_\_\_, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of September, 2019.

RESOLUTION IN REF: APPROVAL TO REDUCE THE WHEEL TAX BY (\$10) TEN DOLLARS FROM THE \$30 DOLLARS GOING TO THE UNDESIGNATED GENERAL FUND BEGINNING JUNE 1, 2020.

WHEREAS, on June 26, 2017, approval was given to raise the wheel tax amount via "Motion to Reconsider" Resolution 2017/06/08, second reading, by Forty Dollars (\$40.00), with Thirty Dollars (\$30.00) of the increase going to general fund and \$10 to a public safety reserve as defined; and

WHEREAS, beginning June 1, 2020, this Thirty dollars (\$30) portion of wheel tax collection is to be reduced by Ten (\$10) dollars, reducing the amount to general fund to twenty (\$20) dollars.

NOW, THEREFORE BE IT RESOLVED that approval be given to reduce the wheel tax amount by Ten Dollars (\$10) and upon passage of second reading, and beginning June 1, 2020, the total amount of wheel tax collection will be Fifty-Seven (\$57) Dollars.

Introduced By Esq. Rick Brewer

Seconded By Esq. \_\_\_\_\_

Date Submitted 09-09-19

County Clerk Nancy H. Caus

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, 09, 08

To the HONORABLE \_\_\_\_\_, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23rd day of September, 2019

RESOLUTION IN REF: **TO INCREASE THE CONTRIBUTION FUNDING FOR ALL FIRE DEPARTMENTS IN HAWKINS COUNTY THAT ARE CURRENTLY RECEIVING CONTRIBUTION FUNDING FROM THE GENERAL FUND.**

**WHEREAS** all Hawkins County fire departments currently express a need for additional funding for various reasons such as: Fire apparatus repair, equipment updates, replacement turn-out/bunker gear, grant share matching money, etc.

Hawkins County fire departments have responded to a total of 1,110 calls for service between January 1<sup>st</sup>, 2019 and September 1<sup>st</sup>, 2019 (this also includes the city departments).

**WHEREAS**, In 2018 Hawkins County dedicated \$10.00 of the privilege tax (Wheel Tax) to be used as a dedicated revenue stream for public safety funding and/or purchases. Hawkins County fire departments are eligible to be funded from this reserve which is currently assigned in the unassigned fund balance of the general fund (101).

**THEREFORE, BE IT RESOLVED** that each Hawkins County fire department (12 departments) currently receiving a contribution from Hawkins County (including city departments) receive a increase of \$4,000 per department for the 2019-2020 fiscal year.

**FURTHUR BE IT RESOLVED** that said additional funding will come from the public safety reserve with-in the unassigned fund balance of the general fund (101).

This resolution is **ONLY** to increase the fire departments funding level for the 2019-2020 fiscal year budget, with the option to be added to fire departments budget request for future budgets.

The contract for the Church Hill fire department to provide fire coverage to the Phipps Bend Industrial park will not change.

Total amount of increase which would be amended from the general fund unassigned fund balance to fire department contributions would be \$48,000.

Introduced by Esq. Mike Herrell & Danny Alvis

Seconded By Esq. \_\_\_\_\_

Date Submitted 09-09-19

Nancy McQuinn  
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, 09, 09

To the HONORABLE \_\_\_\_\_, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of September, 2019.

**RESOLUTION IN REF: APPROVAL TO DECLARE THE K-9 OF HAWKINS COUNTY SHERIFF'S DEPARTMENT SURPLUS PROPERTY AND DONATE TO HANDLER WESLEY SEALS**

**WHEREAS**, the Hawkins County Sheriff's office has had a K-9 named "Bak" for six plus years. K-9 service dogs are "one handler" dogs and are only useful for 6-8 years; and

**WHEREAS**, Bak, has almost reached his maximum service years. The dog handler has been Officer Wesley Seals since the dog became a member of department but has now left the department; and

**WHEREAS**, Sheriff Ronnie Lawson wished to retire the K-9 and donate him to his handler, Officer Seals, as it would be impractical to reassign Bak to a new canine handler, which would have to attend Basic Handlers Course before putting him back in service.

**THEREFORE, BE IT RESOLVED THAT** approval be given to declare K-9 "Bak" as surplus property and donate the dog to his handler, Officer Wesley Seals.

**FURTHER**, that in accepting the K-9, Officer Seals will sign an agreement with the Hawkins County Sheriff's office declaring that he will accept the K-9 and all liability, as well as the financial responsibility, of the dog. Officer Seals will also be prohibited from using the K-9 in any aspect of law enforcement, neither selling or giving the dog to another law enforcement agency or an individual.

Introduced By Esq. Glenda Davis  
Seconded By Esq. \_\_\_\_\_  
Date Submitted 09-09-19  
County Clerk Nancy L Davis  
By: \_\_\_\_\_  
Chairman \_\_\_\_\_  
Mayor Jim Lee, County Mayor

ACTION: AYE NAY PASSED  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_  
Absent \_\_\_\_\_  
COMMITTEE ACTION \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_

RESOLUTION

2019/09/10

To the HONORABLE \_\_\_\_\_, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of September, 2019.

RESOLUTION IN REF: APPROVAL OF RENEWAL OF STATUTORY BOND FOR SEVENTH 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 bond renewal is 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 7, Tony Robinson \$ 8,000.00

NOW, THEREFORE, BE IT RESOLVED THAT the 1 year renewal of the statutory bond of the above official be approved by the Hawkins County Board of Commissioners as required by Tennessee Code Annotated. Renewal period is September 1, 2019 until August 31, 2020.

Introduced By Esq. Bob Edens

ACTION: AYE NAY PASSED

Seconded By Esq. \_\_\_\_\_

Roll Call \_\_\_\_\_

Date Submitted 09-09-19

Voice Vote \_\_\_\_\_

County Clerk [Signature]

Absent \_\_\_\_\_

COMMITTEE ACTION

By: \_\_\_\_\_

Chairman \_\_\_\_\_

Mayor Jim Lee

Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_



SURETY'S BOND NO. LSM0700702

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

KNOW ALL MEN BY THESE PRESENTS:

That Tony L Robinson of Bulls Gap (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 Dollars And No Cents 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  
of and for Hawkins  
County for the \_\_\_\_\_ year term beginning on the 1st day of September, 2019, and ending on the 31st day of  
August, 2020.

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

- That if the said Tony L Robinson, 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 4th day of June, 2019.

WITNESS-ATTEST:

PRINCIPAL:

Tony L Robinson

COUNTERSIGNED BY:

N/A

Tennessee Resident Agent



SURETY:

RLI Insurance Company

Glenice R Thomas

Attorney in Fact

(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 \_\_\_\_\_

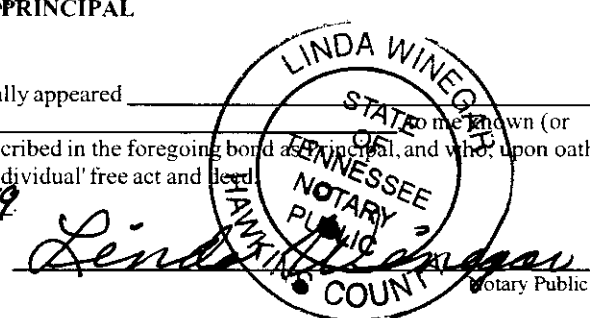
Tony L Robinson

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 9th day of September, 2019.

My Commission Expires:

02-06-2023



(over)

ACKNOWLEDGMENT OF SURETY

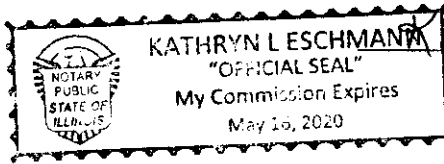
STATE OF Illinois  
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Jennie R Thomas 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 4th day of June, 2019.

My Commission Expires:

5-16-2020



Kathryn L Eschmann  
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 \_\_\_\_\_.

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

LSM0700702

### Know All Men by These Presents:

That 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:

Barbara L. Roberts, Carol M. Kornmeyer, Dena M. Mather, Cherie L. Montgomery, Dan Christianson, Diane G. Anderson, Jeff Layer, Jennie R. Thomas, Kathrine M. Swearingian, Kathryn L. Eschmann, Kellie Bane, Thomas M. Colligan, Clifford Miller, Dinice Linthicum, Jeri Sims, Mike Shambaugh, Nancy Snyder, Peggy Wilkins, Stephanie Cameron, Christine S. Cornelius, Dixie A. Lofthouse, Heather Lane, Joan Carr, Julie Watkins, Jill Scott, Maxine Coffin, Joseph Wlock, Grace Reza, Olga S. Happel, Lori Burger, Nicole M. Clovis

in the City of Peoria, State of Illinois, 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 their behalf as Surety and as their act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds. Indemnify in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

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, RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 4th day of June, 2019.

RLI Insurance Company  
By: Barton W. Davis Vice President  
SEAL  
CERTIFICATE

State of Illinois }  
County of Peoria } SS

On this 4th day of June, 2019, 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. Johnnig Notary Public



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 4th day of June, 2019.

RLI Insurance Company  
By: Jean M. Stephenson Corporate Secretary

RESOLUTION NO. 20191 0911

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23<sup>rd</sup> DAY OF SEPTEMBER 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, September 23, 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 09-09-19

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: 1

DATE: September 23, 2019

ORIGINAL BUDGET AMOUNT 55,511,152.00

PREVIOUS AMENDMENTS -

TOTAL 55,511,152.00

REQUESTED AMENDMENT 17,683.00

TOTAL 55,528,835.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>71100 REGULAR INSTRUCTION PROGRAM</b>				
1	71100-429	Instructional Supplies and Materials	228,275.00	750.00		229,025.00
7	71100-499	Other Supplies and Materials	-	4,068.00		4,068.00
		<b>Subtotal</b>	<b>228,275.00</b>	<b>4,818.00</b>	<b>-</b>	<b>233,093.00</b>
		<b>71300 VOCATIONAL EDUCATION PROGRAM</b>				
2	71300-499-CTE	Other Supplies and Materials	-	7,450.00		7,450.00
		<b>Subtotal</b>	<b>-</b>	<b>7,450.00</b>	<b>-</b>	<b>7,450.00</b>
		<b>72110 ATTENDANCE</b>				
3	72110-499	Other Supplies and Materials	1,200.00	2,000.00		3,200.00
		<b>Subtotal</b>	<b>1,200.00</b>	<b>2,000.00</b>	<b>-</b>	<b>3,200.00</b>
		<b>72120 HEALTH SERVICES</b>				
4	72120-189	Other Salaries and Wages	139,792.00		93,810.00	45,982.00
4	72120-201	Social Security	42,299.00		5,816.00	36,483.00
4	72120-204	State Retirement	54,929.00		9,972.00	44,957.00
4	72120-206	Life Insurance	2,592.00		288.00	2,304.00
4	72120-212	Employer Medicare	9,892.00		1,360.00	8,532.00
5	72120-725-OT/PT	Special Education Equipment	-	1,205.00		1,205.00
		<b>Subtotal</b>	<b>249,504.00</b>	<b>1,205.00</b>	<b>111,246.00</b>	<b>139,463.00</b>
		<b>72130 OTHER STUDENT SUPPORT</b>				
6	72130-499-MATH	Other Supplies and Materials	-	1,400.00		1,400.00
		<b>Subtotal</b>	<b>-</b>	<b>1,400.00</b>	<b>-</b>	<b>1,400.00</b>
		<b>72220 SPECIAL EDUCATION PROGRAM</b>				
4	72220-131	Medical Personnel	-	93,810.00		93,810.00
4	72220-201	Social Security	24,323.00	5,816.00		30,139.00
4	72220-204	State Retirement	38,954.00	9,972.00		48,926.00
4	72220-206	Life Insurance	1,008.00	288.00		1,296.00
4	72220-212	Employer Medicare	5,689.00	1,360.00		7,049.00
		<b>Subtotal</b>	<b>69,974.00</b>	<b>111,246.00</b>	<b>-</b>	<b>181,220.00</b>
		<b>72250 EDUCATION TECHNOLOGY</b>				
8	72250-599-HCVA	Other Charges	2,000.00	360.00		2,360.00
		<b>Subtotal</b>	<b>2,000.00</b>	<b>360.00</b>	<b>-</b>	<b>2,360.00</b>
		<b>73300 COMMUNITY SERVICES</b>				
9	73300-499-FRC	Other Supplies and Materials	6,679.00	450.00		7,129.00
		<b>Subtotal</b>	<b>6,679.00</b>	<b>450.00</b>	<b>-</b>	<b>7,129.00</b>
		<b>FUND BALANCE</b>				
1,2,5,6,9	39000	Unassigned Fund Balance	11,600,812.00		10,555.00	11,590,257.00
		<b>Subtotal</b>	<b>11,600,812.00</b>	<b>-</b>	<b>10,555.00</b>	<b>11,590,257.00</b>
		<b>REVENUES</b>				
3	44570	Contributions and Gifts	20,000.00	2,000.00	-	22,000.00
6	44570-MATH	Contributions and Gifts	-	700.00	-	700.00
7	46590	Other State Education Funds	75,100.00	4,068.00		79,168.00
8	43990	Other Charges for Services	10,000.00	360.00		10,360.00
		<b>Subtotal</b>	<b>105,100.00</b>	<b>7,128.00</b>	<b>-</b>	<b>112,228.00</b>

		<b>TOTAL EXPENDITURES &amp; FUND BALANCE</b>	<b>12,158,444.00</b>	<b>128,929.00</b>	<b>121,801.00</b>	<b>12,165,572.00</b>
		<b>TOTAL REVENUES</b>	<b>105,100.00</b>	<b>7,128.00</b>	<b>-</b>	<b>112,228.00</b>
		This budget amendment is to budget for the following:				
1	To make appropriations for the Utrust grant for Ginger Little that was not spent in the 2018-2019 FY.					
2	To budget the CTE Surplus Sale beginning balance for the 2019-20 FY.					
3	To budget donations received from various business for Attendance Awareness.					
4	To change the account for the salary and benefits for the Occupational Therapist and Physical Therapist per the State.					
5	To make appropriations for the purchase of Special Education Equipment from the claims received from OT/PT services.					
6	To budget a donation from Eastman Foundation for Mathletes and to move last year's donation, that was not spent, from fund balance.					
7	To make appropriations for participation in the TDOE Youth Risk Behavior Survey for CHS, VHS and Clinch.					
8	To make appropriations for the Chromebook fees to cover insurance on the devices for Hawkins County Virtual Academy.					
9	To budget a donation received in June for Family Resource Center and to correct the reserve amount from 2018-219 YF.					



RESOLUTION NO. 2019109112

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23<sup>rd</sup> DAY OF SEPTEMBER 2019.

**RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation 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 23, 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 09-09-19

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: 144 SCHOOL TRANSPORTATION FUND  
 AMENDMENT NUMBER: 1  
 DATE: September 23, 2019

ORIGINAL BUDGET AMOUNT	3,670,021.00
PREVIOUS AMENDMENTS	
TOTAL	3,670,021.00
REQUESTED AMENDMENT	37,399.00
TOTAL	3,707,420.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>72710 TRANSPORTATION</b>				
1	72710-142	Mechanic(s)	256,633.00	18,720.00		275,353.00
1	72710-201	Social Security	103,686.00	1,161.00		104,847.00
1	72710-204	State Retirement	114,013.00	361.00		114,374.00
1	72710-206	Life Insurance	13,248.00	144.00		13,392.00
1	72710-212	Employer Medicare	25,120.00	272.00		25,392.00
1	72710-217	Retirement-Hybrid Stabilization	6,000.00	201.00		6,201.00
		<b>Subtotal</b>	<b>518,700.00</b>	<b>20,859.00</b>	-	<b>539,559.00</b>
		<b>72710 TRANSPORTATION</b>				
2	72710-146	Bus Drivers	1,330,028.00	8,500.00		1,338,528.00
2	72710-201	Social Security	104,847.00	527.00		105,374.00
2	72710-204	State Retirement	114,374.00	765.00		115,139.00
2	72710-212	Employer Medicare	25,392.00	124.00		25,516.00
2	72710-217	Retirement-Hybrid Stabilization	6,201.00	100.00		6,301.00
		<b>Subtotal</b>	<b>1,580,842.00</b>	<b>10,016.00</b>	-	<b>1,590,858.00</b>
		<b>72710 TRANSPORTATION</b>				
3	72710-146	Bus Drivers	1,338,528.00	5,550.00		1,344,078.00
3	72710-201	Social Security	105,374.00	344.00		105,718.00
3	72710-204	State Retirement	115,139.00	500.00		115,639.00
3	72710-212	Employer Medicare	25,516.00	80.00		25,596.00
3	72710-217	Retirement-Hybrid Stabilization	6,301.00	50.00		6,351.00
		<b>Subtotal</b>	<b>1,590,858.00</b>	<b>6,524.00</b>	-	<b>1,597,382.00</b>
		<b>FUND BALANCE</b>				
	39000	Unassigned Fund Balance	1,128,750.40		37,399.00	1,091,351.40
		<b>Subtotal</b>	<b>1,128,750.40</b>	-	<b>37,399.00</b>	<b>1,091,351.40</b>
		<b>TOTAL EXPENDITURES and FUND BALANCE</b>	<b>4,819,150.40</b>	<b>37,399.00</b>	<b>37,399.00</b>	<b>4,819,150.40</b>
		This budget amendment is to budget for the following:				
1	To make appropriations for the Interim Mechanic Assistant position.					
2	To make appropriations for the Bus Driver Safety Incentive bonus.					
3	To make appropriations for the verifiable years of experience for bus drivers.					

RESOLUTION NO. 2019, 09, 13

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23<sup>rd</sup> DAY OF SEPTEMBER 2019.

**RESOLUTION IN REF: EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT**

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Education Capital 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 23, 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 09-09-19

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: 177 EDUCATION CAPITAL PROJECTS FUND  
 AMENDMENT NUMBER: 1  
 DATE: September 23, 2019

ORIGINAL BUDGET AMOUNT	1,130,915.00
PREVIOUS AMENDMENTS	<u>                    </u>
TOTAL	1,130,915.00
REQUESTED AMENDMENT	<u>                    </u>
TOTAL	1,130,915.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>91300 EDUCATION CAPITAL PROJECTS</b>				
1	91300-304	Architects	-	40,000.00	-	40,000.00
1	91300-707	Building Improvements	-	1,090,915.00	-	1,090,915.00
		<b>Subtotal</b>	-	<b>1,130,915.00</b>	-	<b>1,130,915.00</b>
		<b>76100 REGULAR CAPITAL OUTLAY</b>				
1	76100-304	Architects	40,000.00	-	40,000.00	-
1	76100-707	Building Improvements	1,090,915.00	-	1,090,915.00	-
		<b>Subtotal</b>	<b>1,130,915.00</b>	-	<b>1,130,915.00</b>	-
		<b>TOTAL EXPENDITURES</b>	<b>1,130,915.00</b>	<b>1,130,915.00</b>	<b>1,130,915.00</b>	<b>1,130,915.00</b>
		This budget amendment is to budget for the following:				
1	To correct the account numbers as per the County Uniform Chart of Accounts					

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2019/09/14

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 SEPTEMBER 23, 2019 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS ADDRESS
1. BRETT BALL	908 HERMITAGE LN. MT. CARMEL, TN 37645	2003 N. EASTMAN RD. STE 30 (ONE MAIN FINANCIAL) KINGSPORT, TN 37660
2. PAMELA L. BURNS	412 CHRISTIANS BEND RD. CHURCH HILL, TN 37642	412 CHRISTIANS BEND RD. (SELF) CHURCH HILL, TN 37642
3. DENISE L. COLLIER	306 HWY 346 ROGERSVILLE, TN. 37857	3538 NETHERLAND INN RD. (NETHERLAND INN MINI STORAGE) KINGSPORT, TN 37660
4. BROOKE COPE	414 OAK GROVE RD. ROGERSVILLE, TN. 37857	4331 HWY 66 (FIRST COMMUNITY BANK) ROGERSVILLE, TN. 37857
5. JAMIE KIRBY	148 PYNE HILLS DR. ROGERSVILLE, TN. 37857	148 PYNE HILLS DR. (KIRBY CONSTRUCTION, LLC) ROGERSVILLE, TN. 37857
6. ASHLEY D. LAWSON	133 TIMBERLAKE DR. ROGERSVILLE, TN. 37857	809 W. MAIN ST. (FIRST COMMUNITY BANK) ROGERSVILLE, TN. 37867
7. LISA A. LAWSON	3102 BEECH CREEK RD. ROGERSVILLE, TN. 37857	203 W. MAIN ST. (UNITED STATES POSTAL SERVICE) ROGERSVILLE, TN. 37867
8. KESHA M. PARVIN	764 CARTERS VLY RD. ROGERSVILLE, TN. 37857	1120 E. MAIN ST. STE D (CASH EXPRESS, LLC) ROGERSVILLE, TN. 37857
9. JAMES M. RUSSELL	400 REMINGTON COURT CHURCH HILL, TN 37642	PO BOX 847, MAIN ST. (FIRST BAPTIST CHURCH) CHURCH HILL, TN 37642

(Seal)

\_\_\_\_\_  
Clerk of the County of Hawkins, Tennessee

Date