

RESOLUTION

No 2020/03/01

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of February 2020.

RESOLUTION IN REF: REQUEST FOR REVISIONS TO PRIVATE ACT 2008, CHAPTER NO. 74, SECTIONS 6 & 7, CHANGING THE HAWKINS COUNTY JUVENILE JUDGE POSITION FROM PART-TIME TO FULL-TIME.

WHEREAS, currently the position of Hawkins County Juvenile Judge is required to hold court a minimum of two days per week with a salary fixed at forty percent (40%) of that of the General Sessions Judge, which in itself is a salary fixed by the state, and

WHEREAS, the current case load and proper follow up of each case is consuming more than the prescribed two days, typically as much as three to four days, and

WHEREAS, changes to the required number of court days and amount of time devoted to this position would require amending Sections 6 & 7 of Chapter 74 of Private Act 2008 as shown and suggested in an attachment to this resolution, and

WHEREAS, the Personnel Committee voted to begin the process of requesting the amendment of the above-mentioned Private Act, now

THEREFORE, BE IT RESOLVED, that approval be given to send this resolution to the Legislature of the Tennessee General Assembly requesting the amendment to Chapter 74, Section 6 & 7 as shown on the attachment to this resolution, and

BE IT FURTHER RESOLVED, that once the changes to the private act are ratified by a 2/3 vote of the county legislative body, it will become effective September 1, 2020.

Introduced By Esq. Mark DeWitte, Personnel Committee Chair

Seconded By Esq. _____

Date Submitted 03-05-2020

Nancy L. 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 _____

Current language of Private Act 2008, Chapter 374:

SECTION 6. The Juvenile Court and the position of Juvenile Judge shall be funded by the Hawkins County Board of Commissioners on an annual basis by budget submitted thereto or as provided by law. The judge of the Hawkins County Juvenile Court shall receive a salary of forty percent (40%) of the compensation of the present General Session Judge of Hawkins County. Annual adjustments of the juvenile judge's salary shall be made at a rate of forty percent (40%) of the salary of the General Session Judge of Hawkins county.

SECTION 7. The judge shall serve on a part-time basis as necessary, but shall hold court at least two (2) days per week and shall be allowed to participate in the practice of law in all other courts within the court systems and shall not be prohibited from performing any services in any of such courts.

Proposed Changes

SECTION 6. The Juvenile Court and the position of Juvenile Judge shall be funded by the Hawkins county Board of Commissioners on an annual basis by budget submitted thereto or as provided by law. The judge of the Hawkins County Juvenile Court shall receive a salary equal to the compensation of the present General Session Judge of Hawkins County. Annual adjustments of the juvenile judge's salary shall be made at the same rate as the salary of the General Session Judge of Hawkins County.

SECTION 7. The judge shall serve on a full-time, five (5) days per week basis, and shall hold court as many days per week as deemed necessary to cover the case load of Juvenile Court. The Juvenile Judge shall not be allowed to participate in the practice of law in any other court within the court systems and shall be prohibited from performing any services in any of such courts.

RESOLUTION

No. 2020 / 03 / 02

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of March, 2020.

RESOLUTION IN REF: APPOINTMENT OF GLENN HUTCHENS TO FILL THE VACATED SEAT OF TERRY GLASS ON THE HAWKINS COUNTY INDUSTRIAL BOARD WITH TERM ENDING DECEMBER 31, 2024

WHEREAS, on Resolution #2018-12-01, Terry Glass was re-appointed for a six (6) year term beginning January 1, 2019 and ending December 31, 2024; and

WHEREAS, on January 7, 2020, Mr. Glass unexpectedly deceased, leaving a vacancy on the Hawkins County Industrial Board; and

WHEREAS, at the February 27, 2020 meeting of the Hawkins County Industrial Board, the board voted to appoint Glenn Hutchens to complete Mr. Glass's term on the Industrial Board.

THEREFORE, BE IT RESOLVED THAT Glen Hutchens be appointed to the Hawkins County Industrial Board to complete the term of Mr. Terry Glass, ending December 31, 2024,

Introduced By Esq. Nancy Barker

Seconded By Esq. _____

Date Submitted 03-09-2020

County Clerk *Nancy Barker*

By: _____

Chairman _____

Mayor's Action: Jim Lee, County Mayor

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Approved _____ Veto _____

RESOLUTION

No 2020 / 03 / 03

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of March, 2020.

RESOLUTION IN REF: APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (Specifically electronics) FOR Electronic Recycling

WHEREAS, electronic office equipment that has been purchased with county funds by Hawkins County and that is being taken out of service by various Hawkins County offices is considered surplus property and must be disposed of properly; and

WHEREAS, in the past, when an office or department has electronic equipment that is no longer needed or usable, the item has been taken off the office or department inventory and stored at the Hawkins County office or department; and

WHEREAS, there is electronic equipment, of various monetary value, in storage at the various Hawkins County offices or departments, that will not be suitable for another county office or department, as well as, items that only have a recycle value; and

WHEREAS, the electronic equipment, which is listed as an attachment, is most appropriate to be disposed of by a professional electronic recycling company; and

NOW, THEREFORE BE IT RESOLVED that approval be given to properly dispose of the electronic equipment thru an electronic recycling program. A disposal list of the items will be kept in the Mayor's office.

Introduced By Esq. Nancy Barker
Seconded By Esq. _____
Date Submitted 03-09-2020

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 _____

Office	Item Description
Senior Citizens	Avaya Phones (x3)
Senior Citizens	Brother Fax Machine (Fax 2820)
Senior Citizens	HP Pavilion Slimline Computer Model S5503W
Senior Citizens	HP Keyboard (SK2023)
Property Assessor	Battery Backup APC UPS 550 VA
Property Assessor	Hard Drive Pocket 6GB Seagate
Property Assessor	Dell Latitude Model ES400
Property Assessor	HP Compaq NC8430 Laptop Model 8510P
Property Assessor	Dell Keyboard
Property Assessor	HP Keyboard
Property Assessor	HP EliteDesk 705G1SFF Model 705G1
Property Assessor	Lenovo
Property Assessor	Lenovo
Industrial Board	Dell Monitor, E198FPB
Industrial Board	HP Deskjet 95C Printer Model C6428B
Industrial Board	Dell Printer Model: 69F6021/A940
Industrial Board	HP 1040 Fax SDGOB-0403-01
Industrial Board	Dell P1500 Laser Printer Model 4500-ODZ
Industrial Board	Athlon Computer Hard Drive
Industrial Board	Dell Computer Hard Drive
Industrial Board	ASUS Computer Hard Drive
Industrial Board	HP OfficeJet 6310 All-in-one Printer
Industrial Board	Adding Machine (Sharp) Model: EL-1197P
Industrial Board	Dell Monitor
Industrial Board	Dell Monitor Model E171FPB
Industrial Board	Small Table
Industrial Board	HP Deskjet 695C Printer Model C4562B
Industrial Board	HP Computer Hard Drive
Industrial Board	HP Keyboard
Industrial Board	Dell Computer Hard Drive Model 9JGC531

Industrial Board	Dell Monitor
Industrial Board	RCA TV
Industrial Board	Dell Hard Drive Model R744C
Industrial Board	Dell Monitor
Industrial Board	Dell Hard Drive
County Mayor	HP Printer
EMA	ID Badge Printer
EMA	HP Printer 8500
Chancery	HP Pro Desk 400 GIMT
Chancery	Dell Monitor
Chancery	HP Keyboard KU-1156
Chancery	HP Keyboard
Chancery	HP Tower Pro Desk 400 GIMT
Chancery	HP Pro Desk 400 GIMT
Chancery	HP Pro Desk 400 GIMT
Chancery	HP Pro Desk 400 GIMT
Chancery	HP Keyboard
Chancery	HP Keyboard
Chancery	HP Keyboard
Chancery	Box containing 2 mouse and various electronic Cords

Identifying Number	County Tag	Purchase Price
SN A31662041528 U61325MNJ480658 4CE02613TM		
	6772	\$ 65.00
4ME07XWS		\$ 109.00
MXL613CKL	7467	\$ 396.78
ISIOAS002JUSPB0IYI9Y	6736	\$ 533.01
ISIOAS002JUSPBOIYIA2	6733	\$ 533.01
CN-OCN084-46633-76R-08PU	7143 3845	
MY11T15187 CN-07Y643-48730-35T-1210	4605	
CN-67QAJZGX	7203	
KR-07y599-356-91KR	4612	
MJDHV-3JQKZ-HGV2-C4FGPY8KF8	4467	
BD3BF-XC1KD-W767X-84KJV-QKW8G	3847	
CBJD8-PJRRM-VWQWD-8FBZJ-HJHTRB	5679	
CN6CGCH2YB	5678	
ID241650	4728	
CN-OM1619-64180-42Q-09Ch	7208	
CN-05W540-4633-36H-IZMUT	4613	
Trash/broken	7202	
MX93P110W4	3462	
MX75500CCM	5659	
BF53630898	5660	
WMYBV G6JW7 WJ9D TCJDB	4614	

CN OM500F-74261-94B-ZH6U	No Tag	
B\$16DB088		5680
C2XDT-FY674-Y8JRM-V79K6-BC7PR		
CN-OM500F-74261-94A-199U		7166
CN-0U0314-42940-35R-000I		4606
CNDYB22925		6896
CP60 Plus		5895
CN131BR66C		7287
MCL4211454		6792
CN-0524N3-7421-45H-AT7U		
BDMGH0C5Y6KSGJ		
BDMGH0CCP6K2D1		
MXL4211TY2		6853
MXL4211TY0		6802
MXL421153		6807
MXL4211455		6886
BDMGH0C5Y6M774		
BDMGH0CCP6K265		
BDMGH0C5Y6K55J		

RESOLUTION

No 2020, 03, 04

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of March, 2020.

RESOLUTION IN REF: APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY and DISPOSE OF GMC Jimmy (1998)

WHEREAS, a 1998 GMC Jimmy that has been purchased with county funds by Hawkins County and that is being taken out of service by various Hawkins County offices is considered surplus property and must be disposed of properly; and

WHEREAS, in the past, when an office or department has a vehicle that is no longer needed or usable, the item has been taken off the office or department inventory and stored at the Hawkins County office or department. The 1998 GMC Jimmy (Currently belonging to the Assessor of Property's Office is no longer of useful value to that department, and needs to be declared surplus and disposed of properly; and

WHEREAS, there is a vehicle, that will not be suitable for another county office or department, as well as, only has a recycle or minimal resale value; and

WHEREAS, the 1998 GMC Jimmy, VIN 1GKDTi3W2516041, shall be declared to be surplus property; and

NOW, THEREFORE BE IT RESOLVED that approval be given to properly surplus and dispose the 1998 GMC Jimmy (VIN 1GKDTi3W2516041) that approval be given for this item to be transferred to other county departments if needed, or sold by sealed bid or public auction.

Introduced By Esq. Nancy Barker

Seconded By Esq. _____

Date Submitted 03-09-2020

County Clerk [Signature]

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. 2020/03/05

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of March, 2020.

RESOLUTION IN REF: APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (Specifically 9 tables and 15 fabric chairs) FROM THE HAWKINS COUNTY EMERGENCY MANAGEMENT AGENCY

WHEREAS, office furniture and equipment that has been purchased with county funds by Hawkins County Emergency Management Agency and that is being taken out of service by the Hawkins County Emergency Management Agency is considered surplus property and must be disposed of properly; and

WHEREAS, in the past, when an office or department has furniture or equipment that is no longer needed, but is still usable, the item has been taken off the office or department inventory and stored at the Hawkins County Emergency Management Agency. Often, items have been redistributed to other offices or departments in need of the item;

WHEREAS, there is furniture and equipment, of various monetary value, in storage at the Hawkins County Emergency Management Agency that will not be suitable for another county office or department, as well as, items that only have a recycle value; and

WHEREAS, the nine (9) 4-foot wood grain tables would be more beneficial to the Boys and Girls Club of Hawkins County than to sit in storage.

NOW, THEREFORE BE IT RESOLVED that approval be given to properly dispose of the chairs by donating same to the Boys and Girls Club of Hawkins County. A disposal list of the items will be kept in the Mayor's office.

Introduced By Esq. Nancy Barker

Seconded By Esq. _____

Date Submitted 03-09-2020

Nancy Barker
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 2020103106

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of March, 2020.

RESOLUTION IN REF: APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (Specifically the attached list) FROM THE HAWKINS COUNTY HEALTH DEPARTMENT

WHEREAS, office furniture and equipment that has been purchased with county funds by Hawkins County Health Department and that is being taken out of service by the Hawkins County Emergency Management Agency is considered surplus property and must be disposed of properly; and

WHEREAS, in the past, when an office or department has furniture or equipment that is no longer needed, but is still usable, the item has been taken off the office or department inventory and stored at the Hawkins County Health Department. Often, items have been redistributed to other offices or departments in need of the item;

WHEREAS, there is furniture and equipment, of various monetary value, in storage at the Hawkins County Health Department that will not be suitable for another county office or department, as well as, items that only have a recycle value; and

WHEREAS, the attached list of items are no longer usable.

NOW, THEREFORE BE IT RESOLVED that approval be given to properly dispose of the list of attached items by disposing of same. A disposal list of the items will be kept in the Mayor's office.

Introduced By Esq. Nancy Barker

Seconded By Esq. _____

Date Submitted 03-09-2020

County Clerk Nancy Barker

By: _____

Chairman _____

Mayor _____
Jim Lee, County Mayor

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____

Office	Item Description
Health Department	File Cabinet - Black - No Lock
Health Department	File Cabinet - Black
Health Department	Overhead Light - White x2
Health Department	Maroon Colored Chair (Molded)
Health Department	Maroon Colored Chair
Health Department	Grey Metal Table
Health Department	Small White Fridge
Health Department	Baby Scales x 3 (No longer work)
Health Department	Blue Chair - Cushion Style
Health Department	Blue Chair with black arms
Health Department	Maroon Cushion Chair
Health Department	Blue Cushion Chair with black arms
Health Department	Overhead Storage Compartments x 4
Health Department	Leaf Blower
Health Department	Exam Light - Gray
Health Department	Pressure Washer
Health Department	Overhead Lights - Black - x10
Health Department	Blue Cushion Chair with black arms
Health Department	Wooden Desk
Health Department	Partitions
Health Department	Folding tables x 3
Health Department	Sink
Health Department	Toilet
Health Department	Beige Desk Chair - No arms
Health Department	Beige Metal Cabinet
Health Department	Box of Filters (14 or 15)
Health Department	Piece of Lockers
Health Department	Brown/Wood arm chair
Health Department	Tan Colored Desk
Health Department	Door
Health Department	Old Kirby
Health Department	Marron Desk Chair with no arms
Health Department	Round Metal Garbage Can
Health Department	Yellow Rain Coat
Health Department	Yard Caddy
Health Department	Wooden Desk
Health Department	Vacuum Cleaner
Health Department	Aluminum Ladder
Health Department	Marron Plastic Chairs x5
Health Department	Rolling Cart
Health Department	Coat Rack
Health Department	Gas Can
Health Department	Hoe

Health Department	Shovels x2
Health Department	Rake
Health Department	Weed Killer Spray Bottle
Health Department	Big White Shelving Unit with Shelves
Health Department	Wooden Bookcases x4
Health Department	Desk with attached hutch
Health Department	Wooden Desk
Health Department	Sprinklers x3
Health Department	Fridge Freezer
Health Department	Desk without Legs
Health Department	White Table Top

RESOLUTION NO. 2020 / 03 / 07

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF MARCH 2020.

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, March 23, 2020, 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 03-09-2020

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: 

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Rick Brewer

By: _____

Mayor: _____

Jim Lee

Mayor's Action: Approved _____ Veto _____

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 4
 DATE: March 23, 2020

ORIGINAL BUDGET AMOUNT	55,511,152.00
PREVIOUS AMENDMENTS	539,091.77
TOTAL	56,050,243.77
REQUESTED AMENDMENT	2,706.43
TOTAL	56,052,950.20

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION PROGRAM				
1	71100-499-SELP	Other Supplies and Materials	-	1,196.43		1,196.43
		Subtotal	-	1,196.43	-	1,196.43
		72130 OTHER STUDENT SUPPORT				
2	72130-599-TOY	Other Charges	334.00	1,150.00		1,484.00
		Subtotal	334.00	1,150.00	-	1,484.00
		72210 REGULAR INSTRUCTION PROGRAM				
3	72210-204	State Retirement	116,901.00		155.00	116,746.00
3	72210-217	Retirement-Hybrid Stabilization	-	155.00		155.00
		Subtotal	116,901.00	155.00	155.00	116,901.00
		72250 EDUCATION TECHNOLOGY				
4	72250-599-HCVA	Other Charges	2,450.00	60.00		2,510.00
		Subtotal	2,450.00	60.00	-	2,510.00
		72320 DIRECTOR OF SCHOOLS				
5	72320-204	State Retirement	17,588.00		3,300.00	14,288.00
5	72320-217	Retirement-Hybrid Stabilization	400.00	1,900.00		2,300.00
5	72320-524	Inservice/Staff Development	8,500.00	1,400.00		9,900.00
		Subtotal	26,488.00	3,300.00	3,300.00	26,488.00
		73300 COMMUNITY SERVICES				
6	73300-499-FRC	Other Supplies and Materials	7,629.00	300.00		7,929.00
6	73300-204-FRC	State Retirement	967.00	1,900.00		2,867.00
6	73300-201-FRC	Social Security	3,283.00	-	1,000.00	2,283.00
6	73300-189-FRC	Other Salaries and Wages	52,945.00	-	900.00	52,045.00
		Subtotal	64,824.00	2,200.00	1,900.00	65,124.00
		REVENUES				
1	44570-SELP	Contributions and Gifts	-	1,196.43		1,196.43
2	44570-TOY	Contributions and Gifts	-	1,150.00		1,150.00
4	43990-HCVA	Other Charges for Services	510.00	60.00		570.00
6	44570-FRC	Contributions and Gifts	500.00	300.00		800.00
		Subtotal	1,010.00	2,706.43	-	3,716.43
		TOTAL EXPENDITURES	210,997.00	8,061.43	5,355.00	213,703.43
		TOTAL REVENUES	1,010.00	2,706.43	-	3,716.43
		This budget amendment is to budget for the following:				
1	To budget a donation received from Palmer Center Foundation for the Social Emotional Learning Program.					
2	To budget donations received for the Teacher of the Year banquet.					
3	To make appropriations for the Hybrid Stabilization portion of the State retirement.					
4	To budget additional Chromebook fees to cover insurance on the devices for Hawkins County Virtual Academy.					
5	To reallocate funds for the Hybrid Stabilization portion of the State retirement and to make appropriations for Inservice/Staff Development for the remainder of the fiscal year.					
6	To budget donations received for Family Resource Center and to correct the retirement calculation in the original budget.					

RESOLUTION NO. 2020 / 03 / 08

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF MARCH 2020.

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, March 23, 2020, 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 03-09-2020

Roll Call _____

County Clerk: Nancy A. Davis

Voice Vote _____

By: *Nancy A. Davis*

Absent _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Rick Brewer

By: _____

Mayor: _____

Jim Lee

Mayor's Action: Approved _____ Veto _____

FUND: 144 SCHOOL TRANSPORTATION FUND
 AMENDMENT NUMBER: 3
 DATE: March 23, 2020

ORIGINAL BUDGET AMOUNT	3,670,021.00
PREVIOUS AMENDMENTS	57,961.90
TOTAL	3,727,982.90
REQUESTED AMENDMENT	20,735.45
TOTAL	3,748,718.35

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72710 TRANSPORTATION				
1	72710-338	Maintenance and Repair Services-Vehicles	33,771.90	20,735.45		54,507.35
		Subtotal	33,771.90	20,735.45	-	54,507.35
		REVENUES				
1	49700	Insurance Recovery	3,771.90	20,735.45	-	24,507.35
		Subtotal	3,771.90	20,735.45	-	24,507.35
		TOTAL EXPENDITURES	33,771.90	20,735.45	-	54,507.35
		TOTAL REVENUES	3,771.90	20,735.45	-	24,507.35
		This budget amendment is to budget for the following:				
1		To budget insurance reimbursement for bus # 34.				

RESOLUTION NO. 2020 1 03 1 09

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF MARCH 2020.

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, March 23, 2020, 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 03-09-2020

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Rick Brewer

By: _____

Mayor: _____

Jim Lee

Mayor's Action: Approved _____ Veto _____

FUND: 177 EDUCATION CAPITAL PROJECTS FUND
 AMENDMENT NUMBER: 2
 DATE: March 23, 2020

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

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		91300 EDUCATION CAPITAL PROJECTS				
1	91300-304	Architects	40,000.00		30,000.00	10,000.00
1	91300-510	Trustee's Commission	-	30,000.00		30,000.00
		Subtotal	40,000.00	30,000.00	30,000.00	40,000.00
		TOTAL EXPENDITURES	40,000.00	30,000.00	30,000.00	40,000.00
		This budget amendment is to budget for the following:				
1	To correct the original budget to add the line-item for Trustee's Commission.					

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2020/03/10

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 MARCH 23, 2020 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS ADDRESS
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1. SANDRA DAVENPORT	501 MARKET ST ROGERSVILLE, TN 37857	105 N MAIN ST (APEX BANK) BULLS GAP, TN 37711
2. ASHLYN B. GORDON	120 BEAVER LN ROGERSVILLE, TN 37857	225 S DEPOT ST (STAPLETON LAW OFFICE) ROGERSVILLE, TN 37857
3. TAMMY J. GRAY	151 MEADOW SPRINGS LN MT. CARMEL, TN 37645	1201 N EASTMAN RD (HORIZON CREDIT UNION) KINGSPORT, TN 37664
4. MILDRED HILTON	149 OLD MILL RD ROGERSVILLE, TN. 37857	4483 HWY 11W (DBR METAL ROOFING SUPPLY) ROGERSVILLE, TN 37857
5. JEREMY ALLEN JONES	508 SPRINGFIELD CT CHURCH HILL, TN 37642	523 W MAIN BLVD (FIRST UTILITY DISTRICT) CHURCH HILL, TN 37642
6. DAVIDA D LLOYD	139 SIMPSON RD CHURCH HILL, TN 37642	430 RIVERPORT RD (PROFESSIONAL WELDING CO) KINGSPORT, TN 37660
7. ANTHONY LEE MARSHALL	PO BOX 326, 146 SMITH HOLLOW RD CHURCH HILL, TN 37642	2120 S ROAN ST, STE 106 (SELF, FARM BUREAU AGENT) JOHNSON CITY, TN 37601
8. TAMMY SUSAN PEARCE	228 HOLSTON VIEW DR ROGERSVILLE, TN 37857	105 N MAIN ST (APEX BANK) BULLS GAP, TN 37711
10. TROY RICHARDS	764 LONG TOWN RD BULLS GAP, TN 37711	4483 HWY 11W (DBR METAL ROOFING SUPPLY) ROGERSVILLE, TN 37857

(Seal)

 Clerk of the County of Hawkins, Tennessee

Date

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2020/03/10

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 MARCH 23, 2020 MEETING OF THE GOVERNING BODY:

NAME HOME ADDRESS BUSINESS ADDRESS

NAME	HOME ADDRESS	BUSINESS ADDRESS
1. SANDRA DAVENPORT	501 MARKET ST ROGERSVILLE, TN 37857	105 N MAIN ST (APEX BANK) BULLS GAP, TN 37711
2. ASHLYN B. GORDON	120 BEAVER LN ROGERSVILLE, TN 37857	225 S DEPOT ST (STAPLETON LAW OFFICE) ROGERSVILLE, TN 37857
3. TAMMY J. GRAY	151 MEADOW SPRINGS LN MT. CARMEL, TN 37645	1201 N EASTMAN RD (HORIZON CREDIT UNION) KINGSPORT, TN 37664
4. MILDRED HILTON	149 OLD MILL RD ROGERSVILLE, TN. 37857	4483 HWY 11W (DBR METAL ROOFING SUPPLY) ROGERSVILLE, TN 37857
5. JEREMY ALLEN JONES	508 SPRINGFIELD CT CHURCH HILL, TN 37642	523 W MAIN BLVD (FIRST UTILITY DISTRICT) CHURCH HILL, TN 37642
6. DAVIDA D LLOYD	139 SIMPSON RD CHURCH HILL, TN 37642	430 RIVERPORT RD (PROFESSIONAL WELDING CO) KINGSPORT, TN 37660
7. ANTHONY LEE MARSHALL	PO BOX 326, 146 SMITH HOLLOW RD CHURCH HILL, TN 37642	2120 S ROAN ST, STE 106 (SELF, FARM BUREAU AGENT) JOHNSON CITY, TN 37601
8. TAMMY SUSAN PEARCE	228 HOLSTON VIEW DR ROGERSVILLE, TN 37857	105 N MAIN ST (APEX BANK) BULLS GAP, TN 37711
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(Seal)

Clerk of the County of Hawkins, Tennessee

Date