

RESOLUTION

No. 2021 / 12 / 01

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 20th day of December 2020.

**RESOLUTION IN REFERENCE: APPROVAL OF SPEED LIMIT CHANGE FROM
45 MPH TO 30 MPH ON POOR VALLEY ROAD
FROM HWY 66 TO HWY 70**

WHEREAS, the State of Tennessee allows for counties to set the speed limit on county roadways; and

WHEREAS, the Road Committee met on November 4, 2021 and voted to change the speed limit on the following road.


**POOR VALLEY ROAD FROM 45 MPH TO 30 MPH TO COVER THE
WHOLE DISTANCE OF THE ROAD FROM HWY 66 TO HWY 70**

THEREFORE, BE IT RESOLVED that the speed limit change be approved for Poor Valley Road and the Hawkins County Highway Department place speed limit signs on said road.

Introduced By Esq. Dawson Fields

Seconded By Esq. _____

Date Submitted 11-23-21


County Clerk

ACTION: AYE NAY ABSTAIN

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

RESOLUTION

No. 2021/12/ 02

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 20th day of December 2021.

RESOLUTION IN REFERENCE: UTILIZING ARPA COVID RELIEF GRANT FUNDING FOR PURCHASE AND INSTALLATION OF FIRE HYDRANTS FOR STANLEY VALLEY

WHEREAS, in March 2021 an ad hoc committee was appointed to determine and make recommendations on the appropriate expenditures of the federal American Rescue Plan Act (ARPA) COVID stimulus funding, one of the preliminary eligible uses for the ARPA funding being investment in water infrastructure with substantial flexibility to identify the water infrastructure investments that are of high priority in the community per the "Interim Final Rule," and

WHEREAS, the above mentioned ad hoc committee at its meeting on Thursday, December 2, 2021, met with representatives of several county water districts, and all were asked about the priority of their infrastructure needs. None of the districts in attendance had fire hydrants listed as a high priority on their needs list, and

WHEREAS, the committee requested that each water system report back with a list of what their current needs and estimated costs would be and file their online application on the committee's online site so that their projects could be presented for potential funding from ARPA or other future infrastructure funding when it becomes available, and

WHEREAS, the ad hoc committee having heard the lists presented passed a motion to forward on to the full county commission a proposal involving expenditure of a portion of the Federal ARPA funds toward more fully protecting the citizens of the Stanley Valley Community with an adequate number of fire hydrants, and

WHEREAS, there is currently only one fire hydrant over a fourteen mile stretch of waterline in that community, that hydrant being located at the Stanley Valley Fire Department, and to adequately cover that length of line and provide for a better rating for homeowners insurance purposes there is a need for additional hydrants, now

THEREFORE, BE IT RESOLVED, that the full commission approves setting aside but not immediately spending up to but no more than \$60,000 of ARPA funding received by the county for purchase and installation of as many fire hydrants as that amount will cover, the installation work being done by the Rogersville Water Department, the entity that constructed the original water line. An estimate for the present time material and construction costs is attached to this resolution, with the understanding that due to fluctuation of availability and pricing of materials may change at actual construction time but no more than \$60,000 will be expended.

AND THEREFORE BE IT FURTHER RESOLVED, that normal county purchasing procedures be used for the expenditure of these funds pending the determination that the final restrictions placed upon the ARPA funds will allow the use of the funds toward this project.

Introduced by Esq. Mark DeWitte & Esq. Danny Alvis

ACTION:

AYE

NAY

PASSED

Seconded by Esq. _____

Roll Call

Date Submitted 12-6-21

Voice Vote

Absent

County Clerk

By: Nancy J. Cloud

Committee Action

Chairman _____

Mayor _____

Mayor's Action: Approved _____ Veto _____

Fire Hydrant Cost Estimate
For Existing Stanley Valley Water Line
Rogersville Water Department
Kelsey Price - Maintenance Department Supervisor

ALL COSTS LISTED ARE AS OF MONDAY, DECEMBER 6, 2021
PRICES AND AVAILABILITY ARE SUBJECT TO CHANGE
PRICES LISTED ARE PER HYDRANT

QUANTITY	ITEM	COST	TOTAL
1	6" Muller Hydrant	2,250.00	2,250.00
20	6" SDR 21 Pipe per foot	9.80	196.00
1	6" Tapping Saddle	545.00	545.00
1	6" Tapping Valve	915.00	915.00
1	Valve Box	58.00	58.00
3	6" Mega Lugs w/kits	67.50	202.50
1	Labor	1,820.00	1,820.00
	TOTAL PER HYDRANT		5,986.50

At today's cost, an allocation of \$60,000 would install ten hydrants but that is undoubtedly subject to change.

RESOLUTION

No. 2021, 12, 03

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 20th day of December , 2021.

RESOLUTION IN REF: APPOINTMENT OF TAMMY PEARCE AND ROBERT DICKENSON TO HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES BEGINNING JULY 01, 2021 UNTIL JUNE 30, 2024

WHEREAS, the Hawkins County Commission confirms appointments to numerous boards in Hawkins County, and

WHEREAS, the Hawkins County Library Board of Trustees has asked that the following persons be appointed to the board for a term beginning July 1, 2021– June 30, 2024.

Tammy Pearce
4020 Hwy 66S
Rogersville TN 37857

Robert Dickenson
305 Gibson Street
Rogersville TN 37857

Other members and terms expiration are as follows:

James Boehms	June 30, 2023
Jeanette Edens	June 30, 2024
Barbara Combs	June 30, 2023
Michelle Shanks	June 30, 2023
Paula Ryba	June 30, 2024

THEREFORE, BE IT RESOLVED THAT the Commission confirms the afore mentioned people to the Hawkins County Library Board for aforesaid term.

Introduced By Esq. Glenda Davis

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

Seconded By Esq. _____

Roll Call _____

Date Submitted, 12/6/21

Voice Vote _____

Nancy L. Davis
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

Mayor's Action: Approved _____ Veto _____

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 20TH DAY OF DECEMBER, 2021.

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
OTHER EMERGENCY MANAGEMENT					
Increase Expenditure			Increase		
54490-708	Communication Equipment	2,000.00	509,858.00		511,858.00
Increase Revenue			Increase		
46990	Other State Revenue	600.00	509,858.00		510,458.00
Sub-total Expenditures		\$ 2,000.00	509,858.00	0.00	511,858.00
Sub-total Revenues		\$ 600.00	509,858.00	0.00	510,458.00
The above increase in Communication Equipment is needed to purchase mobile and portable radios for various offices and other emergency response entities that service Hawkins County as per resolution 2021/09/05. There is matching offsetting revenue from the State of Tennessee. No County money.					
AIRPORT					
Decrease Expenditure				Decrease	
58220-702	Airport Improvement	294,000.00		(200,000.00)	94,000.00
Increase Fund Balance			Increase		
39000	Undesignated Fund Balance	7,909,783.00	200,000.00		8,109,783.00
Sub-total Expenditures & Fund Balance		\$ 8,203,783.00	200,000.00	(200,000.00)	8,203,783.00
The above decrease in Airport Improvement is needed to reflect prior year encumbrance. This will have a positive affect on fund balance.					
AIRPORT					
Increase Expenditure			Increase		
58220-702	Airport Improvement	94,000.00	108,800.00		202,800.00
Increase Revenue			Increase		
47590	Other Federal through State	415,230.00	108,800.00		524,030.00
Sub-total Expenditures		\$ 94,000.00	108,800.00	0.00	202,800.00
Sub-total Revenues		\$ 415,230.00	108,800.00	0.00	524,030.00
The above increases in Airport Improvement is to reflect the passage of resolutions 2021/08/05 and 06. These are both funded by grant revenue. No County money.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures and Fund Balance		\$ 8,299,783.00	\$ 818,658.00	\$ (200,000.00)	\$ 8,918,441.00
Page Totals- Revenues		\$ 415,830.00	\$ 618,658.00	\$ 0.00	\$ 1,034,488.00

INTRODUCED BY: Charlie Thacker, Vice Chairman, Bdgt. Comm.

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM General Fund

ACTION: AYE NAY

DATE SUBMITTED 12/16/21

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 _____

Budget Amendment: General Fund
County Commission Meeting
Date: December 20, 2021

Account Number	Description				
	MAYOR'S OFFICE	Current Budget			Amended Budget
	Increase Expenditure		Increase		
51300-169	Part-Time Personnel	17,200.00	21,235.00		38,435.00
	Decrease Expenditure			Decrease	
51300-119	Accountants/Bookkeepers	307,132.00		(21,235.00)	285,897.00
	Sub-total Expenditures	\$ 324,332.00	21,235.00	(21,235.00)	324,332.00
The above amendment in Part-Time Personnel is needed to cover sick, annual leave, and employee turnover.					
The funding will come from a transfer within the County Mayor's budget. No new money.					
	COUNTY BUILDINGS	Current Budget			Amended Budget
	Increase Expenditure		Increase		
51800-169	Part-Time Personnel	13,650.00	16,000.00		29,650.00
	Decrease Expenditure			Decrease	
51800-166	Custodial Personnel	84,395.00		(16,000.00)	68,395.00
	Sub-total Expenditures	\$ 98,045.00	16,000.00	(16,000.00)	98,045.00
The above increase in Part-Time Personnel is needed to cover current employee staffing. The funding will					
come from a transfer within the County Building's budget. No new money.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 422,377.00	\$ 37,235.00	\$ (37,235.00)	\$ 422,377.00

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2021/12/05

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 DECEMBER 20, 2021 MEETING OF THE GOVERNING BODY:**

NAME

HOME ADDRESS

BUSINESS ADDRESS

NAME	HOME ADDRESS	BUSINESS ADDRESS
1. DONNA ANDERSON	525 BAYS COVE TRAIL KINGSPORT, TN 37660	303 MEDTECH PKWY STE 140 (BALLAD HEALTH) JOHNSON CITY, TN 37604
2. SUSAN B. RICE	125 COLONIAL ROAD ROGERSVILLE, TN 37857	133 HWY 70 S (PREMIER COMMUNICATION TECHNOLOGIES) ROGERSVILLE, TN 37857
3. HANNAH LEANN SAWYER	2240 MAIN STREET SURGOINSVILLE, TN 37873	4017 HWY 66 S STE 15 (TN DEPT OF CHILDRENS SERVICES) ROGERSVILLE, TN 37857

(Seal)

Clerk of the County of Hawkins, Tennessee

Date

RESOLUTION

NO. 2012/12/06

To the HONORABLE, Rick Brewer, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 20th day of December, 2021

RESOLUTION IN REF: Approval of Notary Public Surety Bond

BE IT RESOLVED THAT: The following be approved as Notary Public Surety Bonds For Hawkins County, Tennessee:

**Notary Susan B. Rice
125 Colonial Road
Rogersville, TN 37857**

Personal Sureties

**Phillip Larry Boyd
425 E. Main St.
Rogersville, TN 37857**

**Pat C. Boyd
425 E. Main St.
Rogersville, TN 37857**

Introduced by Esq. Dawson Fields

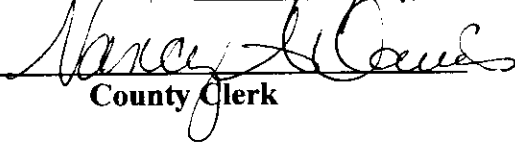
ACTION: YES NO Abstain Absent

Seconded by Esq: _____

Roll Call _____

Date Submitted: 12/16/21

Approved _____ Disapproved _____


County Clerk

By: _____

Chairman: _____

Mayor: _____

Mayor's Action: Approved _____

Disapproved _____