

RESOLUTION

No. 2022/03/ 01

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of March 2021.

RESOLUTION IN REFERENCE: UTILIZING FUNDING FROM HAWKINS COUNTY'S ARPA GRANT TOTAL TO MATCH THE HAWKINS COUNTY BOARD OF EDUCATION'S \$2 MILLION INVESTMENT IN THE NEW CTE FACILITY AT PHIPPS BEND.

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, and

WHEREAS, the above mentioned ad hoc committee at its meeting on Thursday, February 10 2022, passed a motion to forward on to the Budget Committee and upon committee approval on to the full county commission a recommendation concerning setting aside funding for use toward government services, and

WHEREAS, at its meeting on February 22 2022 the Budget Committee agreed with the Ad Hoc Committee recommendation, and

WHEREAS, although the Final Rule becomes effective in April, Jason Mumpower, Comptroller of the Treasury for the state of Tennessee has issued a memo stating recipients can choose to take advantage of the Final Rule's flexibility and simplifications immediately, ahead of the effective date, and

WHEREAS, the Hawkins County Board of Education has previously voted to provide up to \$2 Million in funding for use toward construction of a new Career and Technical Education (CTE) Facility in the Hawkins County Industrial Park, particularly to show their support in achieving additional grant funding and has encouraged other concerned entities to do the same, and

WHEREAS, the ad hoc committee believes an investment into the CTE facility will be of tremendous benefit to the future workforce of the county and a large draw for new industry in the area, now

THEREFORE, BE IT RESOLVED, that the full commission approves setting aside \$2 Million of Hawkins County's ARPA funds as a potential investment into the new CTE facility, effectively matching the amount set aside by the Hawkins County Board of Education, and the commission encourages seeking additional funding from the State of Tennessee and other interested groups and entities.

Introduced by Esq. Mark DeWitte, Ad Hoc Comm Chair

Seconded by Esq. _____

Date Submitted 02-28-2022

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____

County Clerk

By: 

Committee Action _____

Chairman _____

Mayor _____

Mayor's Action: Approved _____ Veto _____

RESOLUTION

No. 2022/03/ 02

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of March 2021.

RESOLUTION IN REFERENCE: EXERCISING THE OPTION TO DESIGNATE \$10 MILLION AS THE COUNTY'S REVENUE LOSS IN REGARDS TO AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

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, and

WHEREAS, per the "Final Rule" issued by the Federal Government which becomes effective April 1, 2022, a county receiving federal ARPA funding can take a one-time standard allowance for revenue loss of up to \$10 Million, and

WHEREAS, the above mentioned ad hoc committee at its meeting on Thursday, February 10 2022, passed a motion to forward on to the Budget Committee and then on to the full county commission a recommendation concerning setting aside \$10 Million of the county total funding amount for revenue loss for use toward government services, and

WHEREAS, when brought before the Budget Committee at their meeting on February 22 2022 the committee was in agreement with this recommendation, and

WHEREAS, although the Final Rule becomes effective in April, Jason Mumpower, Comptroller of the Treasury for the state of Tennessee has issued a memo stating recipients can choose to take advantage of the Final Rule's flexibility and simplifications immediately, ahead of the effective date, now

THEREFORE, BE IT RESOLVED, that the full commission approves setting aside \$10 Million of Hawkins County's ARPA funds in a designated account line as a lump sum covering the county's expected revenue losses due to COVID,

AND THEREFORE BE IT FURTHER RESOLVED, that the county's Budget Director be directed to place the money in an accounting line item he deems appropriate per state and federal rules for receipt and distribution of these funds.

Introduced by Esq. Mark DeWitte, Ad Hoc Comm Chair

ACTION: AYE NAY PASSED

Seconded by Esq. _____

Roll Call _____

Date Submitted 02-28-2022

Voice Vote _____

Absent _____

County Clerk

Committee Action

By: [Signature]

Chairman _____

Mayor _____

Mayor's Action: Approved _____ Veto _____

RESOLUTION

NO. 2022 / 03 / 03

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 28th day of March 2022.

RESOLUTION IN REF: Procedures for Board Appointments & Terms

WHEREAS, Hawkins County Commission is responsible for appointing individuals to a wide variety of boards for both the county itself and affiliated agencies.

WHEREAS, Hawkins County government and its subsidiary agencies publicly advertise bids to acquire goods and services in order to obtain the best price and service by making the need as widely known as possible.

WHEREAS, it is in the best interest of the county to publicly advertise any board openings to obtain the best and most qualified individuals to fill open board positions by making the need as widely known as possible.

THEREFORE BE IT RESOLVED, that all board openings that require county commission confirmation be advertised on the county website (and on the relevant board's website or Facebook page or the like if there is one), a minimum of 60 days before any county commission subcommittee or affiliated agency deliberation to consider board candidates or any vote by the full county commission to confirm any board position and that also a press release stating the particulars of the open board position be issued to local news media at the same time the open board position is advertised by the county.

BE IT FURTHER RESOLVED, that all applications & resumes received in response to a board opening will have personal information such as address, phone number, email address redacted and then published on the relevant agency website (if there is one) as well as the county website. Additionally, when commission subcommittees submit recommended candidates to the full commission that all received resumes are attached to the proposed resolution as background reference.

BE IT FURTHER RESOLVED, that henceforth all board appointments shall be for no more than two (2) terms.

INTRODUCED BY: Raymond Jesse

ACTION: AYE NAY ABSTAIN

SECONDED BY: _____

ROLL CALL: _____ _____ _____

DATE SUBMITTED: 3-11-2022

VOICE VOTE _____ _____ _____

NANCY A. DAVIS
HAWKINS COUNTY CLERK

ABSENT _____ _____ _____

BY: Nancy A. Davis

COMMITTEE ACTION: _____

MAYOR: _____

RESOLUTION

No. 2022 03 1 04

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of March, 2022.

RESOLUTION IN REF: APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE AS OF DECEMBER 31, 2021

WHEREAS, Tennessee Code Annotated requires that the county road superintendent prepare a list of county roads each calendar year. This list is to be approved by the Legislative Body; and

WHEREAS, the attached list classifies roads by name, location, type, width, length and right of way with a list of newly accepted roads and changes listed in front. This list is the roads that Hawkins County identified as county roads as of December 31, 2021.

THEREFORE BE IT RESOLVED THAT the Legislative Body approve the road list as the official list of roads in Hawkins County.

Introduced By Esq. Charlie Thacker

Seconded By Esq. _____

Date Submitted 03-14-2022

[Signature]
County Clerk

By: _____

Chairman _____

Mayor _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____

RESOLUTION

No. 2022 03105

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of March, 2022

RESOLUTION IN REF: APPROVAL OF A SPECIAL NEEDS GRANT FROM THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH, FROM CARES ACT FUNDING, FOR AN AWNING AT THE ROGERSVILLE HEALTH DEPARTMENT WITH NO MATCHING FUNDS

WHEREAS, the Hawkins County Commission recognizes the need for protection for the Health department workers, from the rain heat and cold temperatures, when providing vaccinations, as well as other public health services that can be offered via a drive up or drive thru clinics when to the Rogersville Health Department; and

WHEREAS, the State of Tennessee Department of Health is offering Hawkins County a Special Needs Grant through the CARES Act Funding, for the Rogersville Health Department to purchase an awning to be used for drive-up/drive thru clinics;

WHEREAS, the grant is in the amount of (\$75,000) seventy-five thousand dollars with no matching funds required.

NOW, THEREFORE, BE IT RESOLVED that the Hawkins County Commission, meeting in Regular Session, hereby accepts a \$75,000 Special Needs grant from the State of Tennessee Department of Health through the CARES Act Funding to purchase an awning for drive-up/drive thru clinics at the Rogersville Health Department and that the County Mayor is authorized to sign all documents pertaining to said grant; and

FURTHER,. Authorizes the following budget amendment to get the funds in the following General Funds accounts of the FY 2021-22 Budget as designated by Division of County Audit for CARES Act funding:

General Fund 101	<u>Increase Revenue</u>	<u>Amount</u>
	Acct. 47308	\$75,000
	<u>Increase Expenditure</u>	<u>Amount</u>
	Acct. 58808 707	\$75,000

Introduced By Esq. Charlie Thacker, V-Chmn. Budget Comm

Seconded By Esq. _____

Date Submitted 03-14-2022

Nancy A. Lewis
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 _____

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28TH DAY OF MARCH, 2022.

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
VETERAN'S SERVICE					
Increase Expenditure			Increase		
58300-709	Data Processing Equipment	550.00	1,358.00		1,908.00
Decrease Expenditure				Decrease	
58300-355	Travel	4,000.00		(1,358.00)	2,642.00
Sub-total Expenditures		\$ 4,550.00	\$ 1,358.00	\$ (1,358.00)	\$ 4,550.00
The above increase in Data Processing Equipment is needed to cover the cost of purchasing a laptop for training as well as assisting with veterans during home visits. Funding will come from a transfer within the Veteran's Budget. No new money.					
COUNTY CLERK					
Increase Expenditure			Increase		
52500-399	Other Contracted Services	11,000.00	1,000.00		12,000.00
Decrease Expenditure				Decrease	
52500-355	Travel	4,500.00		(1,000.00)	3,500.00
Sub-total Expenditures		\$ 15,500.00	\$ 1,000.00	\$ (1,000.00)	\$ 15,500.00
The above increase in Other Contracted Services is to cover the cost of cleaning at the Church Hill office location. Funding will come from a transfer within the County Clerk's budget. No new money.					
TRUSTEE					
Increase Expenditure			Increase		
52400-307	Communication	1,800.00	800.00		2,600.00
Decrease Expenditure				Decrease	
52400-799	Other Capital Outlay	3,000.00		(800.00)	2,200.00
Sub-total Expenditures		\$ 4,800.00	\$ 800.00	\$ (800.00)	\$ 4,800.00
The above increase in Communication is to cover the cost of new emails for staff. Funding will come from a transfer within the Trustee's budget. No new money.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 24,850.00	\$ 3,158.00	\$ (3,158.00)	\$ 24,850.00

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

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM General Fund

ACTION: AYE NAY

DATE SUBMITTED 03-14-2022

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: March 28, 2022

Account Number	Description				
	PARKS AND FAIR BOARDS	Current Budget			Amended Budget
	Increase Expenditure		Increase		
56700-425	Gasoline	8,000.00	2,000.00		10,000.00
	Decrease Expenditure			Decrease	
56700-499	Other Supplies & Materials	10,000.00		(2,000.00)	8,000.00
	Sub-total Expenditures	\$ 18,000.00	\$ 2,000.00	\$ (2,000.00)	\$ 18,000.00
The above increase in Gasoline is needed to cover the increased price in fuel. Funding will come from a transfer within the Parks and Fair Board's budget. No new money.					
	JAIL				
	Increase Expenditure		Increase		
54210-399	Other Contracted Services	19,500.00	9,900.00		29,400.00
54210-709	Data Processing Equipment	7,000.00	1,800.00		8,800.00
54210-716	Law Enforcement Equipment	10,000.00	6,135.00		16,135.00
54210-718	Motor Vehicles	0.00	14,445.00		14,445.00
	Increase Revenue		Increase		0.00
101-43370	Telephone Commission	100,000.00	32,280.00		132,280.00
	Sub-total Expenditures	\$ 36,500.00	\$ 32,280.00	\$ 0.00	\$ 68,780.00
	Sub-total Revenues	\$ 100,000.00	\$ 32,280.00	\$ 0.00	\$ 132,280.00
The above increase is to use money from the Chirping account for the HCSO. The respective increase will fund the purchase of new devices for management of TCI regulation for inmates, guns, and vehicles. The funding will come from earmarked funds in the Chirping accounts. No new money.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 54,500.00	\$ 34,280.00	\$ (2,000.00)	\$ 86,780.00
	Page Totals- Revenues	\$ 100,000.00	\$ 32,280.00	\$ 0.00	\$ 132,280.00

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2022/03/07

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 28, 2022 MEETING OF THE GOVERNING BODY:

NAME HOME ADDRESS BUSINESS ADDRESS

NAME	HOME ADDRESS	BUSINESS ADDRESS
1. KARA GOINS ADKINS	1711 EGAN RD BIG STONE GAP, VA 24219	232 CASEY LN (SELF) MOORESBURG, TN 37811
2. SHERRY E BROOKS	413 W LANE STREET CHURCH HILL, TN 37642	1555 S WILCOX DRIVE (EVERGREEN TITLE & CLOSING, LLC) KINGSPORT, TN 37660
3. CHRISTOPHER DAVIS	932 RAGLE ST CHURCH HILL, TN 37642	301 E CENTER ST (BANK OF TENNESSEE) KINGSPORT, TN 37660
4. MARK DEWITTE	416 KENNER ADDITION ST ROGERSVILLE, TN 37857	1249 OLD HWY 70 S (MBM PACKAGING) ROGERSVILLE, TN 37857
5. AMY RENEA EDWARDS	131 RIDGEWAY AVENUE CHURCH HILL, TN 37642	601 MED TECH PARKWAY (MOUNTAIN EMPIRE SURGERY CENTER) JOHNSON CITY, TN 37604
6. BONNIE FORRESTER	2330 HIGHWAY 31 MOORESBURG, TN 37811	2342 HIGHWAY 31 (SELF) MOORESBURG, TN 37811
7. KAREN L HICKMAN	320 CYPRESS ST MOUNT CARMEL, TN 37645	320 CYPRESS ST (SELF) MOUNT CARMEL, TN 37645
8. ALICE ANN JOHNSON	3503 HIGHWAY 70 N EIDSON, TN 37731	3503 HIGHWAY 70 N (SELF) EIDSON, TN 37731
9. TAMMY A THOMPSON	1379 WEBSTER VALLEY ROAD ROGERSVILLE, TN 37857	1040 TIDEWATER CT (LUTTRELL STAFFING GROUP) KINGSPORT, TN 37660
10. JALEN WELBORN	218 EAST WASHINGTON ST ROGERSVILLE, TN 37857	218 EAST WASHINGTON ST (INVESTMENT CONTRACTORS CORPORATION) ROGERSVILLE, TN 37857
11. BARBARA LOUISE WOODS	146 HOG LOT RD ROGERSVILLE, TN 37857	3035 BOONES CREEK RD (ADVANCED CALL CENTER TECHNOLOGY) JOHNSON CITY, TN 37615

(Seal)

Clerk of the County of Hawkins, Tennessee

Date