

RESOLUTION

NO. 2022/08/01

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of

Commission in Regular Session, met this ~~22~~^{29th} day of August, 2022.

RESOLUTION IN REF: APPROVAL OF STATUTORY BOND FOR COUNTY PUBLIC OFFICIAL FOR THE TERM OF OFFICE BEGINNING SEPTEMBER 1, 2022 AND ENDING AUGUST 31, 2026.

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, and

WHEREAS, the following bond is required to be approved by County Commission and duly signed and recorded by the applicable official before being filed in the County Clerk's Office:

Trustee, James L. Shanks

2,627,843.00

NOW, THEREFORE, BE IT RESOLVED THAT the attached statutory bond of the above official be approved by the Hawkins County Board of Commissioners as required by Tennessee Code Annotated.

Introduced By Esq. Charlie Thacker, Vice Chairman Budget Comm

Seconded By Esq. _____

Date Submitted 08-08-2022

[Signature]
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2022 08 1 02

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this ^{29th} 22nd day of August, 2022.

RESOLUTION IN REF: APPROVAL TO SURPLUS ELECTRONIC EQUIPMENT FROM VARIOUS OFFICES AND RECYCLE

WHEREAS, county office have purchased electronic equipment with county funds that is no longer being used and is obsolete: and

WHEREAS a list of equipment and offices is attached

NOW, THEREFORE BE IT RESOLVED that approval be given to declare surplus the list of electronic equipment and properly dispose of or recycling. A record of same will be kept in the Mayor's office.

Introduced By Esq Nancy Barker

Seconded By Esq. _____

Date Submitted 08-08-2022

County Clerk Nancy Barker

By: _____

Chairman _____

Mayor _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____

<u>TAG #</u>	<u>DESCRIPTION</u>	<u>MAKE/MODEL</u>	<u>SERIAL #</u>	<u>Office</u>	<u>Reason</u>
4842	Oki Data Printer			Election	No longer works
2762	IBM Typewriter			Election	No longer works
Missing	HP Desjhet 9300	CN45K8518F		Election	No longer works
2771	Sharp Calculator			Election	No longer works
5504	Acer Monitor			Election	No longer works
5491	Acer Monitor			Election	No longer works
6316	N7 LECD Monitor			Election	No longer works
4820	NEOVO Monitor			Election	No longer works
Missing	PCS Tower			Election	No longer works
6330	Dell Tower			Election	No longer works
6327	Dell Tower			Election	No longer works
5864	Samsung Printer			Election	No longer works
5469	OKI B6300 Printer			Election	No longer works
4142	Keyboard			Election	No longer works
4152	Keyboard			Election	No longer works
5492	Keyboard			Election	No longer works
Missing	Box of Various Keyboards			Election	No longer works
5463	Fire Box			Election	No longer works
5464	Fire Box			Election	No longer works
Missing	Fire Box			Election	No longer works
Missing	Fire Box			Election	No longer works
5488	Brother Printer			Election	No longer works
5493&6306	Brother Printer			Election	No longer works
5494	Brother Printer			Election	No longer works
5489	Brother Printer			Election	No longer works
5490	nexlnk tower			Election	No longer works
5503	nexlnk tower			Election	No longer works
6310	Dell Tower			Election	No longer works
6308	Power pack			Election	No longer works
3737	Shredder			Election	No longer works
5682	GE Microwave oven	JES1358WK02	AL908282	Sr. Citizens	no longer works
4547	HP Printer	900 CSE	MY0AT1115V	Sr. Citizens	no longer works
Missing	Intell Fax Machine	4100 E Brother	U61639L2J4161C	Sr. Citizens	no longer works
7398	Compucessory Shredder	CCS60075	FDB02500052	Sr. Citizens	no longer works
4548	Royal 415 Typewriter	Royal	56190261	Sr. Citizens	no longer works
4549	Victor 1520 Calculator	1520 Victor	38910491	Sr. Citizens	no longer works
6677	CPU	102714b	Windows Pro 7	Veterans	No longer needed

6676
5795

CPU 102714A
Fax Machine KX-FL541

Windows Pro 7 Veterans
OCCWC019520 Veterans

No longer needed
No longer needed

No Tags

44 Telephones 3012-71

Vodavi

Rogersville Health
Department

No longer needed

No Tags

41 Telephones 3012-71

Vodavi

Church Hill Health
Department

No longer needed

RESOLUTION

No. 2022/08/03

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this ~~22nd~~^{29th} day of August, 2022.

RESOLUTION IN REF: APPROVAL OF PRIVATE CHAPTER 66, AN AMENDMENT TO CHAPTER 304 OF THE PRIVATE ACTS OF 1982, AS AMENDED BY CHAPTER NO. 74, SECTION 6 & 7, ALLOWING FOR AN INCREASE OF THE JUVENILE JUDGES' POSITION FROM PART-TIME TO FULL-TIME

WHEREAS, at the March 1, 2022, County Commission approved Resolution 2022/03/01-Out of Order, to request to the Tennessee State General Assembly for a revision to Private Act 2008, Chapter No. 74, Sections 6 & 7, changing the Hawkins County Juvenile Judges position from part-time to full-time.

WHEREAS, Legislature of the Tennessee General Assembly has approved the changes and the amendment Private Chapter 66 is attached.

NOW THEREFORE BE IT RESOLVED THAT, approval be given for the Juvenile Judge position to become a full-time position, provided the changes to the private act is ratified by a 2/3 vote of the county legislative body.

FURTHER, THAT these changes becomes effective, January 1, 2023 giving the Juvenile Judge ample time to close his present private law practice.

Introduced By Esq. **Mark DeWitte**

Seconded By Esq. _____

Date Submitted 08-08-2022

[Signature]
County Clerk

By: _____

Chairman _____

Mayor _____

ACTION: AYE NAY PASSE

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____

Local Legislative Body



NOTICE TO
LOCAL LEGISLATIVE BODY OF
LEGISLATIVE ACTION ON
PRIVATE ACT

Private Chapter No. 66, which is House
(Senate or House)

Bill No. 2913, of the 112th General Assembly, was passed on
May 25, 2022.

SECRETARY OF STATE

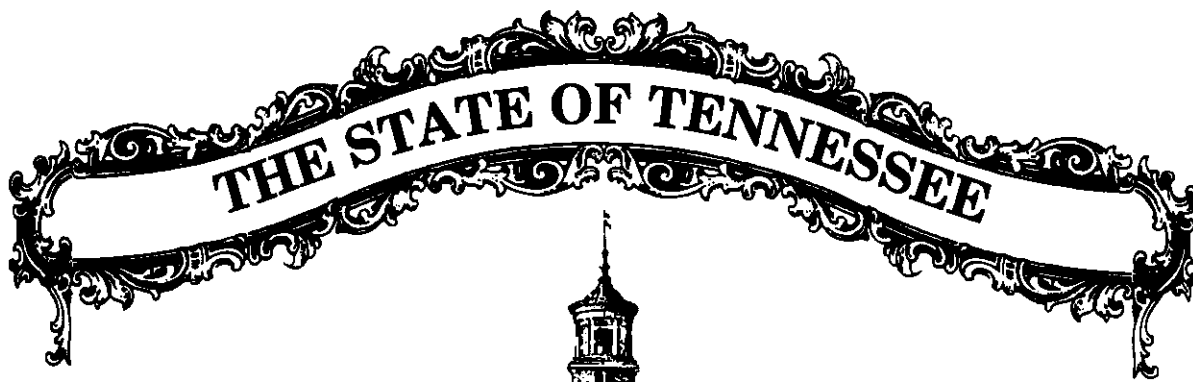
by:

A handwritten signature in black ink, appearing to read "J. D. ...", written over a horizontal line.

Division of Publications
312 Rosa L. Parks Avenue
Eighth Floor
William R. Snodgrass Tennessee Tower
Nashville, TN 37243

Pursuant to T.C.A. §§ 8-3-201 and 8-3-202, the attached is being provided by the Secretary of State. A two-thirds majority of the local legislative body is required for approval. The presiding officer shall complete the attached form, certify within 30 days of action, and return to the Secretary of State, Publications Division at the given address. In the absence of a deadline in the act, failure to approve by December 1 of the year of passage by the General Assembly will render the act null and void. **TO GUARANTEE PROPER AND TIMELY DELIVERY OF YOUR DOCUMENTS TO THE SECRETARY OF STATE, PUBLICATIONS DIVISION, A COURIER DELIVERY SERVICE IS RECOMMENDED. (Examples: Overnight Postal, Express Postal, Federal Express, etc.)**

cc: State Senator Frank Niceley
State Representative Gary Hicks

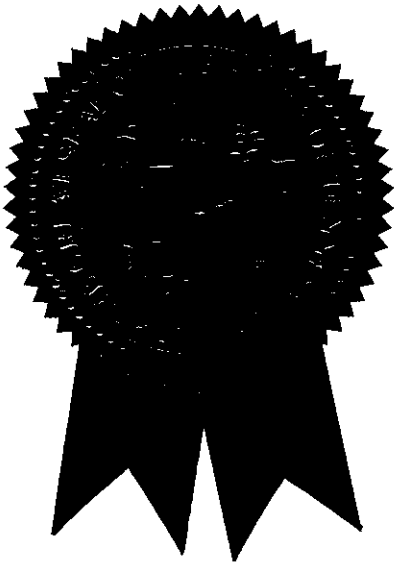


To all to whom these Presents shall come, Greeting:

*I, Tre Hargett, Secretary of State of the State of Tennessee,
do hereby certify that the annexed is a true copy of*

Private Chapter No. 66
House Bill No. 2913
Senate Bill No. 2930
112th General Assembly

*the original of which is now on file and a matter
of record in this office. In Testimony Whereof,
I have hereunto subscribed my official signature
and by order of the Governor affixed the Great
Seal of Tennessee at the Department
in the City of Nashville,
this 3rd day of June, A.D. 2022.*



Tre Hargett, Secretary of State



State of Tennessee

PRIVATE CHAPTER NO. 66

HOUSE BILL NO. 2913

By Representatives Gary Hicks, Crawford

Substituted for: Senate Bill No. 2930

By Senator Niceley

AN ACT to amend Chapter 304 of the Private Acts of 1982; as amended by Chapter 74 of the Private Acts of 2008; and any other acts amendatory thereto, relative to the Hawkins County Juvenile Court.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 304 of the Private Acts of 1982, as amended by Chapter 74 of the Private Acts of 2008, and any other acts amendatory thereto, is amended by deleting Sections 6 and 7 and substituting instead:

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 Sessions Judge of Hawkins County. Annual adjustments of the Juvenile Judge's salary shall be made at the same rate as the General Sessions Judge of Hawkins County.

SECTION 7. The Judge shall serve on a full-time, five-days-per-week basis, and shall hold court as many days per week as deemed necessary to cover the caseload of the Juvenile Court. The Juvenile Judge shall not be allowed to participate in the practice of law in all other courts within the court systems and is prohibited from performing legal services in other courts.

SECTION 2. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Hawkins County. Its approval or nonapproval shall be proclaimed by the presiding officer of the legislative body and certified to the secretary of state.

SECTION 3. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 2.

HOUSE BILL NO. 2913

PASSED: April 27, 2022



CAMERON SEXTON, SPEAKER
HOUSE OF REPRESENTATIVES



RANDY MCNALLY
SPEAKER OF THE SENATE

APPROVED this 25th day of May 2022



BILL LEE, GOVERNOR

RESOLUTION

No. 2022108104

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this ~~22nd~~^{29th} day of August 2022.

RESOLUTION IN REF: **RE-APPOINTMENT OF DR. MARK DALLE-AVE AS MEDICAL EXAMINER FOR HAWKINS COUNTY TENNESSEE FOR A FIVE YEAR TERM ENDING AUGUST 31, 2027**

WHEREAS, Dr. Mark Dalle-Ave has been Medical Examiner for Hawkins County for several years; and

WHEREAS, as per TCA 38-7-104(c), a county medical examiner shall serve a five-year term and shall be eligible for reappointment by the county mayor with confirmation by the county legislative body.

THEREFORE, BE IT RESOLVED THAT, confirmation be given by the County Commission to reappoint Dr. Mark DalleAve for a five year term beginning September 1, 2022 and ending August 31, 2027.

Introduced By Esq. **Mark Dewitte**

Seconded By Esq. _____

Date Submitted 08-08-2022

County Clerk *Nancy A. 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

No 2022/08/05

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of

Commission in Regular Session, met this ~~22nd~~^{29th} day of August 2022.

RESOLUTION IN REF: **APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE INCREASE TO .625 CENTS PER MILE EFFECTIVE August 22, 2022 AS PER STATE RATES.**

WHEREAS, the County recognizes the state rate for mileage reimbursement as the guide for the county's reimbursement rate for all county departments.

WHEREAS, the State of Tennessee approved an increase for the mileage reimbursement rate to .625 cents per mile, effective July 1, 2022.

THEREFORE, BE IT RESOLVED THAT, approval be given by the County Commission to adopt the state mileage reimbursement rate as the county's rate, effective August 22, 2022.

Introduced By Esq. Charles Thacker, Vice Chair Budget Comm

Seconded By Esq. _____

Date Submitted 08-08-2022

County Clerk Nancey L. [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. 2022 / 08 / 06

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 29th day of August 2022.

RESOLUTION IN REFERENCE: TO APPROVE \$300,000.00 BE ALLOCATED TO THE ISAIAH 117 HOUSE FROM THE BABY DOE SETTLEMENT

Whereas, Hawkins County received \$1,657,904.91 in settlement proceeds from Endo Pharmaceuticals, et al, under the Baby Doe Opioid Lawsuit; and

Whereas, children in Hawkins County who are removed from their families by law enforcement and the Department of Children services need a place to feel safe while awaiting placement in a foster home; and

Whereas, Isaiah 117 House is trying to establish a home in Hawkins County for the needs of children removed from their families involved in drug situations; and

Whereas, Isaiah 117 House is a non-profit organization that provides a comforting home where these children can be brought to wait until arrangements are made by the Department of Children's Services for their care. Isaiah 117 House will provide clean clothes, toys, blankets, and friendly and loving volunteers to make the children feel safe.

Therefore, Be It Resolved that \$300,000 of the Endo Pharmaceuticals (aka Baby Doe) Lawsuit settlement funds be allocated to Isaiah 117 House and that they meet all Hawkins County guidelines for non-profit donations.

Introduced By Esq. Keith Gibson

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 8-3-2022

Voice Vote _____

Nancy L. Lewis County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

RESOLUTION

No. 2022 / 08 / 07

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 29th day of August 2022.

RESOLUTION IN REFERENCE: TO APPROVE \$200,000.00 BE ALLOCATED TO THE HAWKINS COUNTY SHERIFF'S DEPARTMENT DRUG FUND FROM THE BABY DOE SETTLEMENT

WHEREAS, Hawkins County Tennessee was awarded \$1,657,905 dollars in the Opioid Lawsuit (aka Baby Doe) in November 2021. A portion of the Baby Doe money has been allocated for the development of the Northeast Tennessee Regional Drug Treatment Facility; and

WHEREAS, The Hawkins County Sheriff's Department is on the front lines of combating the Opioid & drug problems in our county and is always in need of extra funding to curtail and combat this problem; and

WHEREAS, The Hawkins County Sheriff's Department Drug Fund is used for drug enforcement, equipment needs and training officers.

THEREFORE, Be It Resolved that \$200,000.00 (two hundred thousand dollars) be allocated and distributed to the Hawkins County Sheriff's Department Drug Fund out of the Baby Doe Funds received.

Budget Amendment as Follows:

General Fund

Debit(decrease) 39000 Undesignated Fund Balance \$200,000.00

Credit 99100-590 Transfers Out \$200,000.00

Drug Fund

Debit 49800 Transfers In \$200,000.00

Credit (increase) 39000 Undesignated Fund Balance \$200,000.00

Introduced By Esq. Glenda Davis

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 08-03-2022

Voice Vote _____

[Signature] County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

RESOLUTION

No. 2022 / 08 / 08

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 29th day of August 2022.

RESOLUTION IN REFERENCE: UTILIZING AVAILABLE TDEC (TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION) FUNDING FOR UPGRADES OF EXISTING INFRASTRUCTURE WATER LINES FOR FIRST UTILITY DISTRICT OF HAWKINS COUNTY

WHEREAS, additional funding has been made available from TDEC, in addition to ARPA funding, exclusively for upgrades of potable water lines in Hawkins County, Tennessee; and

WHEREAS, the attached letter shows an estimate of upgrades to original infrastructure lines laid in 1948 to areas in Church Hill including Oak Street, Grandview St. and Ridgeway Ave. This area has outages including Church Hill Middle & Intermediate Schools which affect hundreds of children during the school year. Replacing and updating lines in this original infrastructure ensures reliable water flow to the schools, existing churches and area residents; and

WHEREAS, the current estimated cost of this project is \$703,100 but prices will increase and this project must meet all TDEC guidelines.

THEREFORE, BE IT RESOLVED that these areas of First Utility District of Hawkins County be considered for upgrades to original infrastructures from available TDEC funding.

Introduced By Esq. Charles Housewright & Keith Gibson

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 07-27-2022

Voice Vote _____

Monica Davis
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

FIRST UTILITY DISTRICT OF HAWKINS COUNTY
P.O. BOX 8
CHURCH HILL, TENNESSEE 37642
PHONE: (423)357-7511
FAX: (423)357-6668

June 3, 2022

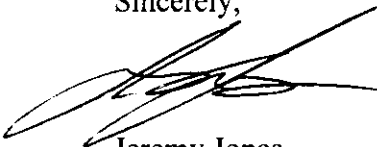
OAK STREET, GRANDVIEW ST & RIDGEWAY AVE. LINE REHAB PROJECT

Approximately 7,000 ft. of 6 in. SDR 21 PVC Pipe - \$350,000 (price of pipe/contractor to lay).
(8) 6 in. Gate Valves @ approximately \$700 ea. - \$ 5,600.00
(3) Fire Hydrants installed @ approximate \$2,500 ea. - total \$7,500.00
Adaptors, Grip Rings, Tapping Valves, Blow off Valve, Rock, Pavement, Concrete additional \$200,000
Engineering Fees approximately \$15,000
Replace Service Taps approximately \$75,000
Miscellaneous Cost \$50,000

This area in the city of Church Hill was laid in 1948, this is part of the originally infrastructure for the District. The lines are 3 in. A.C. and need to be upgraded to 6 in. PVC. This area causes lots of outages and affects a lot of customers including Church Hill Middle & Intermediate Schools. During the school year these lines affect hundreds of children. By replacing this infrastructure it ensures reliable water flow to both schools, Johnson-Arwood Funeral Home, First Freewill Baptist Church, First United Methodist Church, First Baptist Church of Church Hill and about 175 residence.

Total cost of this project is estimated to be around \$703,100. None of these prices are exact. They change daily. This is just a rough estimate of what I think it would cost to relay this problematic area. A preliminary engineer report would have to be done to get exact pricing.

Sincerely,



Jeremy Jones
General Manager

RESOLUTION NO. 20221 08109

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS ~~22nd~~ ^{29th} DAY OF AUGUST 2022.

RESOLUTION IN REF: GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education meets on Thursday, August 11, 2022 for approval of the attached budget amendment to the General Purpose School Fund, and pending approval by the Board, 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, August 22, 2022, go on record as passing this resolution.

Introduced by Esq. Charlie Thacker
Vice-Chair, Budget Comm

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 8-8-22

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: 1
 DATE: August 22, 2022

ORIGINAL BUDGET AMOUNT	<u>60,513,870.00</u>
PREVIOUS AMENDMENTS	<u>-</u>
TOTAL	<u>60,513,870.00</u>
REQUESTED AMENDMENT	<u>250,000.00</u>
TOTAL	<u>60,763,870.00</u>

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1		To budget an estimated allocation of \$40 per student to help parents with the burden of classroom supplies.				
		71100 REGULAR INSTRUCTION PROGRAM				
	71100-429	Instructional Supplies	224,876.00	250,000.00		474,876.00
	39000	Unassigned Fund Balance			250,000.00	
		TOTAL EXPENDITURES and UNASSIGNED FUND BAL		250,000.00	250,000.00	
		TOTAL REVENUES		-	-	

