

RESOLUTION

No. 2022/11/ 01

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of November 2022.

RESOLUTION IN REFERENCE: RESCINDING RESOLUTION 2022/03/01 WHICH UTILIZED \$2 MILLION IN FUNDING FROM HAWKINS COUNTY'S ARPA GRANT AS AN INVESTMENT IN THE NEW CTE FACILITY AT PHIPPS BEND.

WHEREAS, at its meeting on March 28, 2022, the Hawkins County Commission approved setting aside \$2 Million of its American Rescue Plan Act (ARPA) funds for use toward construction of a new Career and Technical Education (CTE) Facility in the Hawkins County Industrial Park and

WHEREAS, said construction project has been put on hold and expenditure of those allocated funds would not occur before the December 2026 deadline set out in ARPA guidelines, now

THEREFORE, BE IT RESOLVED, that the full commission approves rescinding Resolution 2022/03/01 which set aside funds as a potential investment into the new CTE facility thereby releasing those funds for other potential use.

Introduced by Esq. Nancy Barker

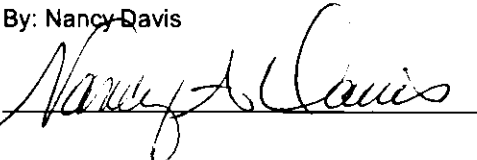
Seconded by Esq. _____

Date Submitted 11-9-22

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

County Clerk

By: Nancy Davis



By: Mark DeWitte, Commission Chairman and Mayor

RESOLUTION

No. 2022/11/ 02

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of November 2022.

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 EXPANSION OF CTE PROGRAMS AT HAWKINS COUNTY HIGH SCHOOLS.

WHEREAS, at its meeting on March 28 2022 the Hawkins County Board of Commissioners approved providing up to \$2 Million in funding for use toward construction of a new Career and Technical Education (CTE) Facility in the Phipps Bend Industrial Park , and

WHEREAS, that Resolution 2022/03/01 has been rescinded, and

WHEREAS, the Hawkins County Board of Education has determined that in place of the original plan of a new CTE Facility they will expand the CTE Programs at all three Hawkins County High Schools and has dedicated \$2 Million of their funds toward this purpose, and

WHEREAS, the Hawkins County Board of Commissioners believes an investment into the CTE programs 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 the \$2 Million of Hawkins County's ARPA funds that was an intended investment into the new CTE facility for physical expansion of the three county high schools to accommodate the expanded CTE programs in said schools.

Introduced by Esq. Nancy Barker

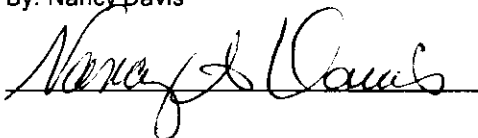
Seconded by Esq. _____

Date Submitted 11-9-22

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

County Clerk

By: Nancy Davis



By: Mark DeWitte, Commission Chairman and Mayor

RESOLUTION

RESOLUTION 2022/11/03

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of November 2022.

RESOLUTION IN REFERENCE:

APPROVAL TO HAWKINS COUNTY RESCUE SQUAD, INC. AND CHURCH HILL RESCUE SQUAD TO BE PRIMARY PROVIDERS OF RESCUE SERVICES WITHIN THEIR DESIGNATED BOUNDRIES

SEE ATTACHED RESOLUTION

Introduced by Esq. Jason Roach

Seconded by Esq. _____

Date Submitted 11-10-2022


County Clerk

ACTION AYE NAY PASSED

Roll Call _____ _____ _____

Voice Vote _____ _____ _____

Absent _____ _____ _____

MAYOR'S ACTION

By: _____

Mayor _____

WHEREAS, the Hawkins County Rescue Squad, Inc. and Church Hill Rescue Squad, Inc. provide rescue, emergency, and non-emergency public support to the residents and visitors of Hawkins County for public benefit, safety, and for the good of the public welfare, and

WHEREAS, the Hawkins County Rescue Squad, Inc. has provided continuous service to Hawkins County since June 1958 and Church Hill Rescue Squad, Inc. has provided continuous service to Hawkins County since June 1962, and

WHEREAS, both the Hawkins County Rescue Squad, Inc. and Church Hill Rescue Squad, Inc. have acquired a fleet of rescue vehicles, rescue tools, and equipment, and

WHEREAS, the remarkable success and longevity enjoyed by the Hawkins County Rescue Squad, Inc. and Church Hill Rescue Squad, Inc. is directly attributable to their reliance on hard work, and time-honored values; and

WHEREAS, countless lives have been saved and many crises have been avoided, all of which are just a part of the daily work of the dedicated and brave individuals that serve to protect the citizens and visitors of Hawkins County; and

WHEREAS, the responders of the Hawkins County Rescue Squad, Inc. and Church Hill Rescue Squad, Inc. are wholly committed to protecting lives in Hawkins County and East Tennessee; and

WHEREAS, the Hawkins County Rescue Squad, Inc. and Church Hill Rescue Squad, Inc. have appeared before the Hawkins County Board of Commissioners and have affirmed their commitment to future operations and service to the citizens and visitors of Hawkins County; and

WHEREAS, the Board of Hawkins County Commissioners has approved the Hawkins County Rescue Squad, Inc. and Church Hill Rescue Squad, Inc. to provide emergency services in their designated boundary within the county, currently generally being Church Hill east of Stoney Point and Hawkins County west of Stoney Point but subject to change as necessary as determined by Hawkins County E-911, and are dispatched both inside and outside of the county during times of mutual aid, and

WHEREAS, the Board of Hawkins County Commissioners have determined it to be in the best interest of the citizens and visitors of Hawkins County for the Hawkins County Rescue Squad, Inc. and Church Hill Rescue Squad, Inc. to provide these services.

NOW THEREFORE, BE IT RESOLVED, the Hawkins County Board of Commissioners grants approval to the Hawkins County Rescue Squad, Inc. and Church Hill Rescue Squad, Inc. to be the primary providers of these rescue services within their designated boundaries within the county as described above, and we wish them continued success in providing lifesaving care. Also be it known this resolution supersedes any previous resolution regarding Rescue Squad services.

Adopted this the 28th day of November 2022.

Approved: _____

RESOLUTION

No. 2022 11 104

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of November, 2022.

RESOLUTION IN REF: APPROVAL TO ACCEPT A \$60,000.00 HIGHWAY SAFETY GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION WITH NO LOCAL MATCHING FUNDS FOR THE SHERIFF'S OFFICE

WHEREAS, the Tennessee State Department of Transportation makes available grants to local sheriff offices for the implementation of safety on roadways in their county; and

WHEREAS, the Hawkins County Sheriff's office applied for a Sixty Thousand Dollars (\$60,000) Highway Safety Grant for the purpose of DUI Enforcement and has been awarded the grant. There is no local match.

THEREFORE, BE IT RESOLVED that approval be given to accept the aforementioned grant from Tennessee State Department of Transportation for the purpose DUI Enforcement on our roadways by the Sheriff's Department.

Introduced By Esq. Jason Roach, Chrmn. Budget Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 11-14-22

Voice Vote _____

Nancy J. Davis
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

RESOLUTION

No. 2022 11105

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of November, 2022.

RESOLUTION IN REF: APPROVAL OF A FAA AMERICAN RESCUE PLAN ACT (ARPA) GRANT IN THE AMOUNT OF \$22,000 FROM THE STATE OF TENNESSEE, DIVISION OF AERONAUTICS WITH NO MATCHING FUNDS FROM HAWKINS COUNTY

WHEREAS, the Federal Government awarded to General Aviation airports grant funds under the FAA American Rescue Plan Act (ARPA); and

WHEREAS, Hawkins County Airport was award \$22,000; and

WHEREAS, said funds will not have a grant match from the county.

THEREFORE, BE IT RESOLVED that approval be given to accept the \$22,000 ARPA grant for the Hawkins County Airport.

FURTHER BE IT RESOLVED that approval be given for the following budget amendment to the following General Funds accounts as designated by Division of County Audit for Coronavirus fund in FY 2022-23 Budget.

General Fund	101	<u>Increase Revenue</u>	<u>Amount</u>
		Acct. 47401	\$22,000
		<u>Increase Expenditure</u>	<u>Amount</u>
		Acct. 58841 799	\$22,000

Introduced By Esq. Jason Roach, Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted 11-14-22

[Signature]
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2022 11 1 04

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of November, 2022.

RESOLUTION IN REF: AN AMENDMENT TO REVISE THE SUBDIVISION REGULATIONS OF HAWKINS COUNTY, TENNESSEE BY ALTERING ARTICLE II - PROCEDURE FOR PLAT APPROVAL BY ADDING SECTION E - MINOR PLAT

WHEREAS, the Hawkins County Planning Commission held a Public Hearing on November 10, 2022, for the purpose of hearing comments from the general public on amending Article II - Procedure for Plat Approval by adding Section E- Minor Plat to the Hawkins County Subdivision Regulations; and

WHEREAS, there being no public opposition to the amendment, the Planning Commission approved the amendment and ask that the Hawkins County Commission also approve said amendment.

THEREFORE, BE IT RESOLVED that the attached amendment altering Article II – Procedure for Plat Approval by adding Section E – Minor Plat to the Hawkins County Subdivision Regulations be approved and become effective upon passage of this resolution.

See attached

Introduced By Esq. Nancy Barker

Seconded By Esq. _____

Date Submitted 11-14-2022

Nancy Barker
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

AMENDMENT TO THE HAWKINS COUNTY SUBDIVISION REGULATIONS

AMENDMENT NO. _____

AN AMENDMENT TO REVISE THE SUBDIVISION REGULATIONS OF HAWKINS COUNTY, TENNESSEE BY ALTERING ARTICLE II. PROCUDE FOR PLAT APPROVAL BY ADDING SECTION E. MINOR PLAT

WHEREAS, the Hawkins County Regional Planning Commission has duly considered that the subdivision regulations of Hawkins County, Tennessee be amended as hereinafter described; and

WHEREAS, the Hawkins County Regional Planning Commission has reviewed such recommendation and has conducted a public hearing thereon.

NOW THEREFORE, BE IT RESOLVED by the Hawkins County Regional Planning Commission that subdivision regulations of Hawkins County, Tennessee are hereby amended by altering Article II by adding Section E. Minor Plat, to read:

- "1. A minor subdivision, which is a plat of subdivision that divides the tract into no more than five (5) lots, may be administratively approved by the planning commission staff once, provided that no variance from the subdivision regulations has been requested and no infrastructure improvements are required.
 - a. Any minor subdivision or replat which involves a variance from the subdivision regulations shall require approval by the planning commission at the next regularly scheduled meeting after adequate public notice is given in a paper of general circulation.
 - b. Any minor subdivision or replat which has been approved administratively by staff must receive planning commission approval if replatted within one year.
- 2. A minor subdivision plat shall conform to final plat standards as described in Article II, Section D, Numbers 8 and 9.
- 3. Upon receipt of all required items, planning staff shall review the proposed subdivision to determine its conformance with the subdivision regulations. Any deficiencies will be brought to the attention of the subdivider for correction.
- 4. Upon verification that the final plat meets all regulations and no variance is requested, it shall be signed by the staff of the planning commission and one copy will be returned to the subdivider for filing with the County Register as the official plat of record.
- 5. There is no deadline for submitting minor subdivision plats. Every effort will be made by planning staff to review such plats expeditiously.

NOW BE IT FURTHER RESOLVED by the Hawkins County Regional Planning Commission that this Resolution shall be effective from and after its passage, the public welfare requiring it.

Public Hearing held on: 11-10-22

Approved and Adopted by the Hawkins County Regional Planning Commission: _____

Approved: [Signature]
Steve Nelson, Chairman

Attest: [Signature]
Donna Hipshire, Secretary

Approved and Adopted by the Hawkins County Commission: _____

Approved: _____
Chairman

Attest: _____
Secretary

RESOLUTION

No. 2022 11 1 07

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of November, 2022.

RESOLUTION IN REF: APPROVAL TO AMEND SECTION 101 OF THE STORMWATER MS4 REGULATION TO INCLUDE THE HAWKINS COUNTY HIGHWAY PROPERTY ON FLORA FERRY ROAD, ROGERSVILLE, TN

WHEREAS, the TDEC MS4 permit authorizes the County the option of limiting coverage to the urbanized area only, to the urbanized area plus select other areas of the county or to the entire county; and

WHEREAS, current coverage is limited to the urbanized area only; and

WHEREAS, the Road Superintendent desires to include the Hawkins County Highway Department property on Flora Ferry Road in the MS4 program for compliance with Minimum Control Measure 6- Pollution Prevention/Good Housekeeping only.

THEREFORE, BE IT RESOLVED that Resolution 2019-07-02 titled "To Reduce Pollution By Revising Stormwater, Grading, Vegetation, Erosion and Sedimentation Control Measures", be amended by adding the following language at the end of SECTION 101:

and the County Highway property on Flora Ferry Road, Rogersville Tennessee for compliance with Minimum Control Measure 6 only.

FURTHER, if approved, Section 101 shall read as follows:

101 Short Title. This chapter shall be known as the Stormwater Management, Erosion and Sedimentation Control resolution of Hawkins County Tennessee. The provisions herein apply only to the unincorporated areas of the county as specified by the US Census Bureau based on census data as being part of the Kingsport Urbanized Area and the County Highway property on Flora Ferry Road, Rogersville Tennessee for compliance with Minimum Control Measure 6 only.

Introduced By Esq. Jeff Barrett

Seconded By Esq. _____

Date Submitted 11-14-2022

[Signature]
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2022 11 108

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of August, 2022.

RESOLUTION IN REF: APPROVAL TO SURPLUS VEHICLE FROM THE SHERIFF'S DEPARTMENT

WHEREAS, the Hawkins County Sheriff's Department has vehicles that are no longer being used; and

WHEREAS a list of vehicles with Vehicle Registration numbers is attached.

NOW, THEREFORE BE IT RESOLVED that approval be given to declare the list of vehicles surplus property and the Sheriff's Department given permission to dispose of them either by sale of or destruction (recycle). A report will be made to the County Mayor's office of how disposition was made and where.

See attached

Introduced By Esq Jason Roach, Chrmn-Budget Comm

Seconded By Esq. _____

Date Submitted 11-14-2022

Nancy A Davis
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Attachment to Resolution 2022/11/08

November 14, 2022

Sheriff's Department Vehicle to Surplus

The following vehicles, is shown to be assets of the Hawkins County Government. The Hawkins County Sheriff's Office would like to petition the Commissioner's Board to surplus said property either by sale of, or by destruction.

The surplus is as follows:

1. Unmarked 2008 Crown Vic	Vin# 2FAFP71V08X147835
2. Unmarked 1999 Crown Vic	Vin# 2FAFP71WXXX137997
3. Unmarked 2003 Crown Vic	Vin# 2FAFP71WX3X199216
4. Unmarked 2003 Crown Vic	Vin# 2FAFP71W63X199214
5. Unmarked 2008 Crown Vic	Vin# 2FAFP71V38X164273
6. Marked 2008 Crown Vic	Vin# 2FAFP71V38X147845
7. Marked 2008 Crown Vic	Vin# 2FAFP71V58X147829
8. Marked 2008 Crown Vic	Vin# 2FAFP71V48X147840
9. Marked 2009 Crown Vic	Vin# 2FAFP71VX8X164293
10. Marked 2008 Crown Vic	Vin# 2FAFP71V28X164295
11. Marked 2008 Crown Vic	Vin# 2FAFP71V08X164277
12. Marked 2008 Crown Vic	Vin# 2FAFP71V08X164280
13. Marked 2008 Crown Vic	Vin# 2FAFP71V98X158106
14. Marked 2008 Crown Vic	Vin# 2FAFP71V68X158113
15. Marked 2008 Crown Vic	Vin# 2FAFP71V18X147844
16. Marked 2008 Crown Vic	Vin# 2FAFP71V38X147828
17. Marked 2015 Dodge Charger	Vin# 2C3CDXKT0FH85680
18. Unmarked 2013 Dodge Charger	Vin# 2C3CDXAG5DH721541
19. White 2004 Ford Explorer	Vin# 1FMZU72K84UB15216
20. White 2003 Ford Explorer	Vin# 1FMZU72K13UC40623
21. Green 1985 Chevy Blazer	Vin# 1G8ED18J8FF121324
22. Blue 1988 Chevy Suburban	Vin# 1GNGV26KXJF189640
23. Blue 1988 Chevy Suburban	Vin# 1GNGV26KXJF189567
24. Green 1993 Chevy Suburban	Vin# 1GNGC26K8PJ393459
25. School Bus	Vin# 1HVBBPEN0PH497993
26. 1986 Military Hummer	Vin# 001458
27. 1985 Military Hummer	Vin# 000190
28. 1990 Military Hummer	Vin# 101847
29. 1987 Military Hummer	Vin# 047531
30. 1993 Military Hummer	Vin# 137580
31. 1993 Military Hummer	Vin# 146028
32. 1990 Military Hummer	Vin# 101871
33. Military Low Bed Semi Trailer	Vin# 8776
34. Military Drop Deck Semi Trailer	Vin# 1K9E16348K1005002
35. 99 Military Freightliner Tractor	Vin# 1FUY14ZYB1NP520975
36. Military Chevy Silverado	Vin# 1GCGD34J2GF364127
37. Wells Cargo Enclosed Trailer	Vin# 1WC200G29R3027660

RESOLUTION

No. 2022 11 1 09

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of November, 2022.

RESOLUTION IN REF: APPROVAL OF LEASE AGREEMENT BETWEEN JOHNATHAN LAWSON AND HAWKINS COUNTY FOR SPACE AT 3815 HIGHWAY 66, SUITES 9 & 10 FOR SIX HUNDRED DOLLARS (\$600) PER MONTH FOR THE HAWKINS COUNTY UT/TSU EXTENSION OF HAWKINS COUNTY OFFICE

WHEREAS, attached is a lease agreement for a five (5) year period, for the above reference office space, at Six Hundred Dollars (\$600) per month, beginning December 2022. Hawkins County will be responsible for the monthly utilities; and

WHEREAS, on November 3, 2022, the Public Buildings Committee met and unanimously approved to recommend to the full commission that said lease, for the Hawkins County UT/TSU Extension Service of Hawkins County office, be approved.

NOW, THEREFORE BE IT RESOLVED that approval be given to enter into a lease agreement with Johnathan Lawson for office space at 3815 Highway 66, Suites 9 & 10, for the Hawkins County UT/TSU Extension Service of Hawkins County office, with said lease will begin December 2022.

AS PER THE FOLLOWING BUDGET AMENDMENT:

General Fund 101	<u>Increase</u>	<u>Description</u>	<u>Amount</u>
	Acct. 51800-351	Rent	\$ 4,200.00
	Acct. 51800-452	Utilities	\$ 1,750.00
	Acct. 51800-307	Communications (Internet)	\$ 490.00
		Total	\$ 6,440.00
	<u>Decrease</u>	<u>Description</u>	<u>Amount</u>
	Acct. 39000	Unassigned Fund Balance	\$ 6,440.00

Introduced By Esq. Jason Roach, Chrmn. Public Bldg.

Seconded By Esq. _____

Date Submitted 11-14-2022

Mark DeWitte
County Clerk

By. _____

Chairman _____

Mayor Mark DeWitte, County Mayor

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____

LEASE AGREEMENT

THIS LEASE AGREEMENT, by and between Owner, **JOHNATHAN LAWSON**, hereinafter referred to as "Lessors," and **HAWKINS COUNTY, TENNESSEE**, hereinafter referred to as "Lessee," is as follows:

WITNESSETH:

Whereas, in and for the consideration as hereinafter set out, Lessors hereby lease the exclusive use and possession unto Lessee, for its use as an office of the Hawkins County Branch of the University of Tennessee Extension Services, those premises located on 3815 Highway 66 South, Suites 9 and 10, Rogersville, Tennessee. Except as otherwise provided, the term of said lease shall be for a period of five (5) years, effective December 1, 2022. Lessor or Lessee shall have the option to cancel this Lease Agreement at any time during said five (5) year period by the giving of at least sixty (60) days written notice, with no penalty for early termination of said lease. Lessee hereby agrees to pay unto Lessors the lease rental sum of \$600.00 monthly, beginning with the month of December, 2022. The monthly rental shall not increase during this five (5) year period. Further, there shall be no deposit paid. The Lessees shall also have reasonable access to and use of parking facilities which are located at said building site, and same shall constitute a part and portion of this lease.

As additional consideration, it is further agreed that Lessee will pay monthly utilities incurred on the premises leased by this instrument. It is further agreed that Lessors shall pay all State, County and City ad valorem or property taxes which may be assessed on the premises. Lessors shall further keep and maintain fire and hazard insurance in a reasonable amount on the building leased by this instrument. Lessors shall also provide or be responsible for all maintenance and upkeep, including but not limited to general repairs on said leased premises.

Lessee hereby agrees to hold Lessors harmless and/or fully indemnify same to the monetary extent as provided by law, as to any cause of action which may arise as a result of Lessee's possession of the leased premises during the term of said lease. Lessors hereby warrant free and clear title to said premises and that lessee will thus have superior and exclusive use and possession of said premises pursuant to this lease as a result thereof.

The Hawkins County Mayor executes this lease on behalf of Lessee.

This the ___ day of December, 2022.

Jonathan Lawson
Owner

STATE OF TENNESSEE
COUNTY OF HAWKINS

Personally, appeared before me, the undersigned Notary Public in and for said state and county, the within named bargainor, Jonathan Lawson, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal at the office, this _____ day of December, 2022.

Notary Public

My Commission Expires: _____

Mark DeWitte
Hawkins County Mayor

STATE OF TENNESSEE
COUNTY OF HAWKINS

Before me, a Notary Public in and for the state and county aforesaid, personally appeared Mark DeWitte, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be County Mayor of Hawkins County, Tennessee, the within named bargainor, and that he, as such County Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Hawkins County, Tennessee by himself as County Mayor.

WITNESS my hand and official seal at the office, this _____ day of December, 2022.

Notary Public

My Commission Expires: _____

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28TH DAY OF NOVEMBER, 2022.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				Amended Budget
CIRCUIT COURT		Current Budget			
Increase Expenditure			Increase		
58809-709	Data Processing Equipment	5,000.00	32,000.00		37,000.00
Decrease Reserve Account				Decrease	
34520	Restricted for Administration of Justice	449,993.00		(32,000.00)	417,993.00
Sub-total Expenditure & Reserve Acct.		\$ 454,993.00	\$ 32,000.00	\$ (32,000.00)	\$ 454,993.00
The increase in Data Processing Equipment is needed to purchase new computers, servers and laptop to replace aging computers and servers that were installed before 2014. Funding will come from the Data Fee collections reserved for the Circuit Court Office. No new County funds will be required.					
SENIOR CITIZENS ASSISTANCE					
Increase Expenditure			Increase		
56300-799	Other Capital Outlay	0.00	1,587.00		1,587.00
56300-799	Other Capital Outlay	1,587.00	7,800.00		9,387.00
56300-338	Maintenance/Repair Services - Vehicles	300.00	200.00		500.00
Decrease Fund Balance				Decrease	
39000	Undesignated Fund Balance	10,001,590.00		(1,587.00)	10,000,003.00
Sub-total Expenditures/Fund Balance		\$ 10,003,477.00	\$ 9,587.00	\$ (1,587.00)	\$ 10,011,477.00
Increase Revenue			Increase		
46140	Aging Programs	40,600.00	8,000.00		48,600.00
Sub-total Revenue		\$ 40,600.00	\$ 8,000.00	\$ 0.00	\$ 48,600.00
The above increase of \$1,587.00 in Other Capital Outlay is to budget the remainder of a TCAD grant received in the 2021-22FY. The unspent portion of this TCAD grant closed into Undesignated Fund Balance in General Fund when the Fiscal Year was closed on June 30, 2022. Therefore, this increase is funded by a transfer from Undesignated Fund Balance.					
The above increase of \$7,800.00 in Other Capital Outlay and the \$200.00 increase in Maintenance & Repair of Vehicles are needed to budget a new TCAD grant for the Senior Center. Funding will come from new grant funds of \$8,000.00.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures/Fund Balance		\$ 10,458,470.00	\$ 41,587.00	\$ (33,587.00)	\$ 10,466,470.00
Page Totals- Revenues		\$ 40,600.00	\$ 8,000.00	\$ 0.00	\$ 48,600.00

INTRODUCED BY: Jason Roach, Chrmn-Bdgt. Comm.

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 11-14-2022

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

RESOLUTION NO. 2022 11 12

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF NOVEMBER 2022.

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, November 28, 2022, go on record as passing this resolution.

Introduced by Esq. Jason Roach
Chairman Budget Committee

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 11-14-22

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION: APPROVED DISAPPROVED
_____ _____ _____

CHAIRMAN: _____

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 4
 DATE: November 28, 2022

ORIGINAL BUDGET AMOUNT	60,513,870.00
PREVIOUS AMENDMENTS	<u>309,379.03</u>
TOTAL	<u>60,823,249.03</u>
REQUESTED AMENDMENT	<u>4,050.00</u>
TOTAL	<u>60,827,299.03</u>

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1		To budget a donation from Eastman Foundation for Math and Science Elites.				
		71100 REGULAR INSTRUCTION PROGRAM				
	71100-429-MATH	Instructional Supplies and Materials	-	3,850.00		3,850.00
	44570-MATH	Contributions and Gifts	-	3,850.00		3,850.00
2		To budget travel for a part-time employee that is installing and replacing locks at schools. The salary and the locks are being paid from the SAFE School grant.				
		72620 MAINTENANCE OF PLANT				
	72620-355	Travel	-	750.00		750.00
	72620-204	Social Security	59,722.00		750.00	58,972.00
3		To budget donations received for Family Resource Center.				
		73300 COMMUNITY SERVICES				
	73300-499-FRC-DON	Other Supplies and Materials	8,394.00	200.00		8,594.00
	44570-FRC-DON	Contributions and Gifts	1,180.00	200.00		1,380.00
		TOTAL EXPENDITURES and UNASSIGNED FUND BAL		4,800.00	750.00	
		TOTAL REVENUES		4,050.00	-	

RESOLUTION NO. 202211113

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF NOVEMBER 2022.

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, November 28, 2022, go on record as passing this resolution.

Introduced by Esq. Jason Roach
Chairman Budget Committee

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 11-14-22

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: _____

FUND: 144 SCHOOL TRANSPORTATION FUND
 AMENDMENT NUMBER: 1
 DATE: November 28, 2022

ORIGINAL BUDGET AMOUNT	4,115,108.00
PREVIOUS AMENDMENTS	<u> </u>
TOTAL	4,115,108.00
REQUESTED AMENDMENT	<u>17,092.57</u>
TOTAL	<u>4,132,200.57</u>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1		To budget insurance recovery funds for Bus #3 and Bus #94.				
		72710 TRANSPORTATION				
	72710-453	Vehicle Parts	160,000.00	17,092.57		177,092.57
	49700	Insurance Recovery		17,092.57		
		TOTAL EXPENDITURES		17,092.57		
		TOTAL REVENUES		17,092.57		

