

RESOLUTION

No. 2022/12/ 01

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19<sup>th</sup> day of December 2022.

RESOLUTION IN REFERENCE: APPOINTMENT OF MICHAEL A. MANNING TO THE POSITION OF HAWKINS COUNTY VETERAN SERVICES OFFICER

WHEREAS, Michael A Manning was appointed to fill the remainder of the term of retiring Veteran Services Officer Danny Breeding's position for Hawkins County, Tennessee, beginning May 3, 2021, and ending January 23, 2023, and

WHEREAS, the Hawkins County Commission has the responsibility of appointing the best and highest qualified person to the position, and

WHEREAS, Michael A. Manning has executed the duties of the Veteran Services Office position commendably and honorably, and

WHEREAS, Mr. Manning desires to be appointed to a full four-year term as Veteran Services Officer for Hawkins County, so

THEREFORE, BE IT RESOLVED, that Michael A. Manning be appointed to the position of Veteran Services Office for Hawkins County, effective January 23, 2023, with his term ending January 25, 2027.

Introduced by Esq. Robbie Palmer  
Seconded by Esq. \_\_\_\_\_  
Date Submitted 12-5-22  
Nancy H. Owens  
County Clerk  
By: \_\_\_\_\_  
Chairman \_\_\_\_\_

ACTION:      AYE    NAY    PASSED  
Roll Call      \_\_\_\_\_  
Voice Vote    \_\_\_\_\_  
Absent        \_\_\_\_\_  
Committee Action

RESOLUTION

No. 2022/12/ 02

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19<sup>th</sup> day of December 2022.

RESOLUTION IN REFERENCE: LEASE OF FIRST COMMUNITY BANK DRIVE THROUGH FOR USE BY THE HAWKINS COUNTY CLERK STAFF

WHEREAS, due to the Covid pandemic and in an effort to minimize personal contact with customers the First Community Bank in Rogersville has graciously allowed the county to use the drive through building on West Main Street in Rogersville free of charge for purposes of renewing license plates and other business conducted by the Hawkins County Clerk, and

WHEREAS, the Hawkins County Commission appreciates the willingness of First Community Bank to have allowed the use of the building, and

WHEREAS, the County Clerk's office has determined that the convenience of using the drive through has been very welcomed by Hawkins County citizens, and

WHEREAS, the First Community Bank Board of Directors is offering continued use of the building for a charge of \$300 per month, which covers the bank's insurance and tax expenses, and

THEREFORE, BE IT RESOLVED, that the Hawkins County Commission gives permission to the County Mayor to sign the attached annual lease for the facility for \$300 per month through 2023. This lease has been prepared and approved by the County Attorney for appropriateness.

Introduced by Esq. Jason Roach  
Seconded by Esq. \_\_\_\_\_  
Date Submitted 12/05/22  
Nancy L. Davis  
County Clerk

ACTION: AYE NAY PASSED  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_  
Absent \_\_\_\_\_  
Committee Action

By: \_\_\_\_\_  
Chairman \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

## LEASE AGREEMENT

THIS LEASE, by and between FIRST COMMUNITY BANK, hereinafter referred to as Lessor, and HAWKINS COUNTY, TENNESSEE, hereinafter referred to as Lessee, is as follows:

**WHEREAS**, in and for the consideration as hereinafter set, Lessor hereby leases the exclusive use and possession unto Lessee the following described premises located in Rogersville, Tennessee, to-wit: **809 West Main Street – Drive-Thru Location**. Lessor may also have reasonable access to and use of the parking areas located at said address.

Lessee shall pay the sum of three hundred dollars (\$300.00) unto Lessor as rent per month with the first of said payments being due on January 3, 2023 and an additional amount due on the first day of each month thereafter for the term of this lease.

This Lease shall be effective from January 1, 2023 and shall terminate on December 31, 2023. During the term of this Lease, Lessee agrees to name Lessor as an additional insured on its General Liability Certificate with respect to said premises. Lessor or Lessee shall have the option to cancel this Lease Agreement at any time during this period by the giving of at least thirty (30) days written notice.

Lessee shall be responsible for any and all minor repairs including utilities, if the amount can be ascertained as to the leased premises. Lessor shall be solely responsible for all major repairs as well as payment of taxes and insurance.

Lessee agrees to hold Lessor harmless and/or fully indemnify same as to any cause of action which might arise as a result of Lessee's possession of the leased premises during the term of said Lease. Lessor warrants free and clear title to the leased premises and that Lessee will thus have superior and exclusive use and possession of said premises pursuant to this Lease.

This \_\_\_\_\_ day of December, 2022.

(SIGNATURES ON NEXT PAGE)

FIRST COMMUNITY BANK

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

HAWKINS COUNTY, TENNESSEE

By: \_\_\_\_\_  
Mark Dewitte  
County Mayor

STATE OF TENNESSEE  
COUNTY OF HAWKINS

Before me, a Notary Public in and for the state and county aforesaid, personally appeared \_\_\_\_\_, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself/herself to be \_\_\_\_\_ of FIRST COMMUNITY BANK, the within named bargainer, and that he/she, as such \_\_\_\_\_, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of First Community Bank, by himself/herself as \_\_\_\_\_.

WITNESS my hand official seal at office, this \_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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 bargainer, 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 official seal at office, this \_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

**RESOLUTION**

No. 2022/12/ 03

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of December 2022.

**RESOLUTION IN REFERENCE: APPROVAL TO SURPLUS RADIO EQUIPMENT FROM HAWKINS COUNTY EMERGENCY MANAGEMENT AGENCY**

WHEREAS, the Hawkins County Emergency Management Agency has radio equipment and supplies that are no longer being used; and

WHEREAS, a list of the equipment with tag and serial numbers where applicable is attached.

NOW, THEREFORE BE IT RESOLVED that approval be given to declare the list of equipment and supplies attached be declared surplus property and the Hawkins County Emergency Management Agency be given permission to dispose of the items either by sale or destruction through recycling.

Introduced by Esq. Jason Roach

ACTION:      AYE      NAY      PASSED

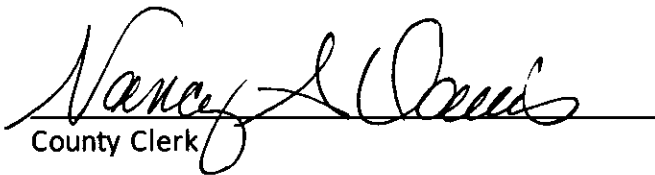
Seconded by Esq. \_\_\_\_\_

Roll Call      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

Date Submitted 12/05/22

Voice Vote      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

Absent      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

  
County Clerk

Committee Action \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_

Chairman \_\_\_\_\_

\_\_\_\_\_

Attachment to resolution 2022/12/\_\_\_\_\_

Hawkins County EMA Surplus Equipment:

- Simulcast repeater county tag # 7449 Town Knob
- Simulcast repeater county tag # 7456 Short Mtn
- Simulcast repeater county tag # 7461 Bays Mtn
- TB8100 Base Station County tag # 7262 #18020728
- TB8100 Base Station County tag # 7263 #18020718
- TB8100 Base Station- #18227013
- TB8100 Base Station- #18227756
- TB8100 Base Station- #18227682
- TB8100 Base Station-# 18227757
- TB8100 Base Station- #18227754
- TB8100 Base Station- #18227755
- TB8100 Base Station- #18227683
- TB8100 Base Station- #18228476
- TB8100 Base Station-#18275454
- Base Station TBA50B3-0J00- #18228235
- Clock p/n 1200-0099-0601-# 9952
- Astron model FM-50M- #208070003
- MiMOMax Radio unit #23001598
- MiMOMax Radio unit #23001590
- MiMOMax Radio unit #23001589
- MiMOMax Radio unit #23001590
- MiMOMax Radio unit #23001593
- (4) TaitNet QS2 Simulcast
- (2) Power Supply Units
- (8) 4 loop dipole antennas
- (2) 2 loop dipole antennas
- Coax

