

RESOLUTION

No. 2023 / 02 / 01

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 26th day of February 2024.

RESOLUTION IN REFERENCE: APPROVAL TO SURPLUS COMPACTORS FROM VARIOUS CONVENIENCE CENTERS FOR RECYCLING

WHEREAS, Hawkins County Solid Waste has eleven (11) compactors which are more than twenty (20) years old, previously purchased with county funds, and no longer utilized due to being obsolete and/or damaged; and

THEREFORE BE IT RESOLVED, after being approved at the January 10, 2024 Solid Waste Committee meeting by unanimous vote, surplus compactors shall be sold for scrap metal at Morristown Iron & Metal for current market price. The money will be returned to the Solid Waste Fund.

Please see attached minutes...

Introduced By Esq. Robbie Palmer

ACTION: AYE NAY PASS

Seconded By Esq. _____

Roll Call _____

Date Submitted 02-06-2024

Voice Vote _____

Nancy A. Lewis
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

MINUTES

SOLID WASTE & RECYCLE COMMITTEE

January 10th, 2024

3:30 p.m.

Administration Building

MEMBERS PRESENT: Danny Alvis, Larry Clonce, Josh Gilliam, Tom Kern, Robert Palmer
MEMBERS ABSENT: Syble Trent, Glenda Davis
OTHERS PRESENT: Mark DeWitte, Hawkins County Mayor; Sarah Davis, County Mayor's Staff; John Lilley, Hawkins County Solid Waste Director, Joanne Irvin, Josh Vandenberg, and Ralph Buell, Citizens

CALL TO ORDER:

Mayor DeWitte called the meeting to order at 3:30 p.m. After roll call, it was noted that five (5) members were present, representing an appropriate number for a quorum.

ORGANIZATION OF COMMITTEE:

Commissioner Kern **NOMINATED** Commissioner Palmer for Chairman. Commissioner Gilliam seconded. Commissioner Gilliam made **MOTION** to cease the nomination, and Commissioner Kern seconded. The motion passed unanimously.

Commissioner Alvis **NOMINATED** Commissioner Gilliam for Vice-chairman. Commissioner Clonce seconded. Commissioner Alvis made a **MOTION** to cease the nomination, and Commissioner Gilliam seconded. The motion passed unanimously.

Commissioner Kern **NOMINATED** Commissioner Clonce for Secretary. Commissioner Gilliam seconded. Commissioner Gilliam made a **MOTION** to cease the nomination, and Commissioner Kern seconded. The motion passed unanimously.

APPROVAL OF MINUTES:

Commissioner Gilliam made a **MOTION** to approve the minutes of the August 17th, 2023 meeting. Commissioner Kern seconded the motion. The motion passed unanimously.

PUBLIC SPEAKING:

Joanne Irvin spoke before the Committee stating she lives on the stretch of old highway 11W. TVA has two (2) access points, one (1) called boat mountain and the other doesn't have a name. Both are less than a mile away from the convenience center. Mrs. Irvin brought in and showed the Committee all of the trash she had picked up walking one hundred (100) yards on both sides of the roadway. Mayor DeWitte explained the new state laws concerning the monitoring for the inmates. The cost for 0-10 active GPS' is eight (\$8.00) dollars a day, 10 or more active GPS' is seven (\$7.00) dollars a day, and twenty (\$20.00) dollars a month per unit plus seven (\$7.00) or (\$8.00) dollars a day. After further discussion, no action was taken.

Ralph Buell spoke before the Committee explaining that he attended a meeting last year complaining about the mud in the convenience centers. Buell stated that there is mud tracked out in the road at the 113-convenience center. After further discussion, no action was taken.

STYROFOAM RECYCLING REQUEST:

Josh Vandenberg spoke before the Committee explaining he would like to request to put a 5x8 trailer at the Burem convenience center to collect Styrofoam. After further discussion, Commissioner Alvis made a **MOTION** to allow Josh Vandenberg to place a 5x8 trailer at the Burem Convenience Center for the collection of styrofoam for recycling. Commissioner Gilliam seconded. The motion passed by a roll call vote as follows:

YES	NO	ABSENT	ABSTAIN
Tom Kern		Syble Trent	
Danny Alvis		Glenda Davis	
Josh Gilliam			
Larry Clonce			
Robbie Palmer			

DISPOSAL OD COMPACTORS REFERRED FROM BUDGET COMMITTEE:

John Lilley, Solid Waste Director, presented the Committee with pictures of old compactors located at the convenience centers. Lilley stated the old compactors have been sitting since 2018 and none of them currently work. Lilley is wanting to surplus them, and have them removed from the property. After further discussion, Commissioner Gilliam made a **MOTION** to surplus the old compactors and give Lilley the authorization to haul them off to Morristown Iron and Metals. Commssioner Clonce seconded. The motion passed unanimously.

UPDATE ON CONCRETE PADS:

Lilley stated he spoke with Blair Concrete and got a quote on concrete pads, and was recommended 25ft x 12ft concrete pads and to be six (6) inches thick. Lilley was quoted thirty-six hundred (\$3,600.00) dollars per pad. The convenience centers are needing eighteen (18) pads totaling sixty-five thousand (\$65,000.00) dollars. After further discussion, Commissioner Kern made a **MOTION** to approach the 113 Convenience Center prior to making any decisions on repairs. Commissioner Gilliam seconded. The motion passed unanimously.

DISPOSAL OF EXCESS BUILDINGS:

Lilley explained how building disposal works. To change an existing building, they have to shut down the convenience center, contact Holston Electric to cut off the power, call an electrician to unhook internal electronics, pull the bottoms for the compactors out, save the control panel and the electrical box if it is able to saved, remove the structure, crush the building and haul it to the landfill. The County has to pay for the truck time and overtime of employees. Lilley stated he was at the Stanley Valley center and had a guy come and state that he had a tractor with six (6) ft forks on it so he could pick up the old building and relieve it. Director Lilley allowed the gentleman to take the building. The building wasn't any value to the county. Mayor DeWitte stated if it was a county asset, it would need to be surplus and disposed of. Commissioner Alvis stated there was a lot of people mad over who got the building and wants the record to reflect "The Brewer family does not walk on water". Commissioner Kern stated "I think he made the right move". After further discussion, Chairman Palmer turned the meeting over to Vice Chairman Gilliam. Chairman Palmer made a **MOTION** to accept sealed bids for any future surplus convenience center buildings or any buildings removed from the convenience center with at least a 30-day notice given to the general public and awarded to the highest bidder. Commissioner Alvis seconded. The motion passed by a roll call vote as follows:

YES	NO	ABSENT	ABSTAIN
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Tom Kern
Danny Alvis
Josh Gilliam
Larry Clonce
Robbie Palmer

Syble Trent
Glenda Davis

MEETING SCHEDULE FOR 2024:

The 2024 Solid Waste Committee meetings will be held quarterly on the second Wednesday at 3:00 p.m. January 10th, April 10th, July 10th, and October 9th. Commissioner Gilliam made a **MOTION** to set the quarterly meetings, and Commissioner Alvis seconded. The motion passed unanimously.

ADJOURN:

There being no further discussion to be considered by the Committee at this time, a **MOTION** to adjourn was made by Commissioner Gilliam, and seconded by Commissioner Kern. Meeting adjourned at 4:54 p.m.

Minutes Prepared by

Stephanie Testerman

These minutes recorded by electronic means.

RESOLUTION

No. 2024/01/ 02

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 22nd day of January 2024.

RESOLUTION IN REF: ABATEMENT OF POTENTIAL HARM TO HAWKINS COUNTY BY UNLAWFUL INSULIN PRICING

WHEREAS, the Hawkins County Board of Commissioners has the authority to adopt resolutions with respect to the prosecution of any legal claim against manufacturers of insulins and other diabetic medication, against the pharmacy benefit managers ("PBMs") and/or any other entities and their executives based upon their actions in fixing prices, engineering kickbacks, and engaging in other antitrust violations or other wrongdoing with respect to insulin and other diabetic medication, and

WHEREAS, there exists a potential harm as a result of the insulin pricing scheme for the relevant time period alleged to the present to for Hawkins County, and

WHEREAS, the violation of any laws of the State of Tennessee, or of the United States of America controlling the pricing of insulin is detrimental, harmful, and adverse to Hawkins County, and

WHEREAS, the Hawkins County Board of Commissioners has the authority to abate, or cause to be abated, any harm caused by the insulin pricing scheme.

NOW, THEREFORE, BE IT RESOLVED by the Hawkins County Board of Commissioners, assembled on this day at which a quorum is present, that based upon the above the Hawkins County Board of Commissioners have approved the execution of the Legal Services Contract presented at the meeting and authorize County Mayor Mark DeWitte to sign and execute and documents concerning this abatement effort.

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded.

Introduced By Esq. Robbie Palmer

Seconded By Esq. _____

Date Submitted 02-12-2024

Monica A. Davis
County Clerk

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

AUTHORITY TO REPRESENT

RE: Hawkins County, Tennessee civil suit against those legally responsible for the wrongful distribution of prescription opiates and damages caused thereby.

The HAWKINS COUNTY COMMISSIONERS (hereinafter "CLIENT") hereby retains the law firm MCHUGH FULLER LAW GROUP, PLLC, pursuant to the Tennessee Rules of Professional Conduct, on a contingent fee basis, to pursue all civil remedies against those in the chain of distribution of Insulin and the price fixing of the product in Hawkins County, Tennessee, including, but not limited to, filing a claim for price fixing, RICO, and any other civil remedies allowed to abate the damages caused thereby. **Michael J. Fuller, Esq.** of the law firm FARRELL AND FULLER LAW GROUP, PLLC, shall serve as LEAD COUNSEL. CLIENT authorizes lead counsel to employ and/or associate additional counsel, with consent of CLIENT, to assist LEAD COUNSEL in the just prosecution of the case. CLIENT consents to the participation of the following firms:

FARRELL AND FULLER
270 MUNOZ RIVERA AVENUE, SUITE 201
SAN JUAN, PR 00918

JESSEE LAW OFFICE
CRYSTAL JESSEE
120 N. Main Ext.
Greeneville, Tennessee

In consideration, CLIENT agrees to pay thirty three percent (33%) of the total recovery (gross) in favor of the CLIENT as an attorney fee whether the claim is resolved by compromise, settlement, or trial and verdict (and appeal). The gross recovery shall be calculated on the amount obtained before the deduction of costs and expenses. CLIENT grants Attorneys an interest in a fee based on the gross recovery. If a court awards attorneys' fees, Attorneys shall receive the "greater of" the gross recovery-based contingent fee or the attorneys' fees awarded. **There is no fee if there is no recovery.**

FARRELL AND FULLER LAW GROUP, PLLC and the other law firms, hereinafter referred to as the "Attorneys," agree to advance all necessary litigation expenses necessary to prosecute these claims. All such litigation expenses, including the reasonable internal costs of electronically stored information (ESI) and electronic discovery generally or the direct costs incurred from any outside contractor for those services, will be deducted from any recovery after the contingent fee is calculated. **There is no reimbursement of litigation expenses if there is no recovery.**

The CLIENT acknowledges this fee is reasonable given the time and labor required, the novelty and difficulty of the questions involved, and the skill requisite to perform the legal service properly, the likelihood this employment will preclude other employment by the Attorneys, the fee customarily charged in the locality for similar legal services, the anticipated (contingent) litigation

expenses and the anticipated results obtained, the experience, reputation, and ability of the lawyer or lawyers performing the services and the fact that the fee is contingent upon a successful recovery.

This litigation is intended to address a significant problem in the community. The litigation focuses on the manufacturers, distributors, retailers and pharmacy benefit managers and their role in the price fixing of insulin to drive up the cost for the counties that self-fund their health insurance. There is no easy solution. Many of the facts of the case are locked behind closed doors. The billion-dollar industry denies liability. The litigation will be very expensive and the litigation expenses will be advanced by the Attorneys with reimbursement contingent upon a successful recovery. The outcome is uncertain, as is all civil litigation, with compensation contingent upon a successful recovery. Consequently, there must be a clear understanding between the CLIENT and the Attorneys regarding the definition of a "successful recovery." Based upon the County's request, the County and Counsel will not pursue pharmacies in the county that are locally owned and locally managed. Also, the County requests and we agree that any proposed settlement or resolution of the matter, other than by a fully adjudicated contested judgment which has become final, must be approved in writing by the client. The client agrees that they will not enroll in any other litigation concerning the price fixing of insulin with any other firms while this lawsuit is pending.

The Attorneys intend to present a damage model designed to abate the price fixing crisis. This damage model may take the form of money damages or equitable remedies (e.g., abatement fund). The purpose of the lawsuit is to seek reimbursement of the costs incurred in the past for the overpricing of insulin, that has led counties to pay substantially more for the product, and health insurance for their citizens. The CLIENT agrees to compensate the Attorneys, contingent upon prevailing, by paying 33% of any settlement/resolution/judgment, in favor of the CLIENT, whether it takes the form of monetary damages or equitable relief. For instance, if the remedy is in the form of monetary damages, CLIENT agrees to pay 33% of the gross amount to Attorneys as compensation and then reimburse the reasonable litigation expenses. If the remedy is in the form of equitable relief (e.g., abatement fund), CLIENT agrees to pay 33% of the gross value of the equitable relief to the Attorneys as compensation and then reimburse the reasonable litigation expenses. To be clear, Attorneys shall not be paid nor receive reimbursement from public funds. However, any judgment arising from successful prosecution of the case, or any consideration arising from a settlement of the matter, whether monetary or equitable, shall not be considered public funds for purposes of calculating the contingent fee. Under no circumstances shall the CLIENT be obligated to pay any Attorneys fee or any litigation expenses except from moneys expended by defendant(s) pursuant to the resolution of the CLIENT's claims.

The division of fees, expenses and labor between the Attorneys will be decided by private agreement between the law firms and subject to approval by the CLIENT. Any division of fees will be governed by the Tennessee Rules of Professional Conduct including: (1) the division of fees is in proportion to the services performed by each lawyer or each lawyer assumes joint responsibility for the representation; (2) the CLIENT agrees to the arrangement, and the agreement is confirmed in writing; and (3) the total fee is reasonable.

LEAD COUNSEL shall appoint a contact person to keep the CLIENT reasonably informed about the status of the matter in a manner deemed appropriate by the CLIENT. The CLIENT at all times shall retain the authority to decide the disposition of the case and personally oversee and maintain absolute control of the litigation. For your county, the contact person will be Crystal Jessee, from

the Jessee Law Firm.

Upon conclusion of this matter, LEAD COUNSEL shall provide the CLIENT with a written statement stating the outcome of the matter and, if there is a recovery, showing the remittance to the client and the method of its determination. The closing statement shall specify the manner in which the compensation was determined under the agreement, any costs and expenses deducted by the lawyer from the judgment or settlement involved, and, if applicable, the actual division of the lawyers' fees with a lawyer not in the same firm, as required in Rule 1.5 (e) of the Tennessee Rules of Professional Conduct. The closing statement shall be signed by the CLIENT and each attorney among whom the fee is being divided.

Nothing in this Agreement and nothing in the Attorneys' statement to the CLIENT may be construed as a promise or guarantee about the outcome of this matter. The Attorneys make no such promises or guarantees. Attorneys' comments about the outcome of this matter are expressions of opinion only and the Attorneys make no guarantee as to the outcome of any litigation, settlement or trial proceedings.

SIGNED, this _____ day of _____, 2024.

HAWKINS COUNTY, TENNESSEE

By: _____
County Mayor

Accepted:

FARRELL AND FULLER
270 MUNOZ RIVERA AVENUE, SUITE 201
SAN JUAN, PR 00918

By _____ Date _____
Michael J. Fuller, Esq.

Lead Counsel

Local Counsel:

CRYSTAL JESSEE
JESSEE LAW OFFICE
120 NORTH MAIN EXT.
GREENEVILLE, TN 37745

RESOLUTION

No. 2024102103

To the Honorable Chairman, Mark DeWitte and Members of the Hawkins County Board of Commissioners in Regular Session, met this 26th day of February 2024.

RESOLUTION IN REF: APPROVAL TO ALLOCATE FUNDS FOR CONTRIBUTION TO THE VETERANS' CENTER OF EAST TENNESSEE

WHEREAS, Hawkins County received settlement proceeds under the Opioid Settlement Funds Past Remediation; and

WHEREAS, the county legislative body wishes to provide rehabilitation for members of the community in need of mental health or drug addiction services; and

WHEREAS, the Veteran's Center of East Tennessee, located in Rogersville, TN, specializes in suicide prevention and promotes drug and alcohol recovery amongst Veterans and their household family members; and

WHEREAS, the nonprofit also provides legal assistance, aid in obtaining employment and coping classes; and

THEREFORE, BE IT RESOLVED, the Hawkins County Commission Budget Committee appropriates Ninety-Five Thousand Dollars (\$95,000) be allocated and distributed to the Veteran's Center of East Tennessee as a contribution out of the Opioid Settlement Funds received for alcohol and drug programs.

AS PER THE FOLLOWING BUDGET AMENDMENT:

General Fund	101	<u>Increase</u>	<u>Description</u>	<u>Amount</u>
		Acct. 55170-316	Alcohol and Drug Programs - Contribution	\$95,000.00
		<u>Decrease</u>	<u>Description</u>	<u>Amount</u>
		Acct. 39000	Unassigned Fund Balance	\$95,000.00

Introduced by Esq. Jason Roach
Seconded By Esq. _____
Date Submitted 02-12-2024
[Signature]
COUNTY CLERK

BY _____
CHAIRMAN: _____

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

COMMITTEE ACTION: _____

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF FEBRUARY, 2024.

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
COUNTY BUILDINGS					
	Increase Expenditures		Increase		
51800-336	Maint. & Repair Services-Equipment	35,000.00	12,000.00		47,000.00
	Decrease Expenditure			Decrease	
51800-334	Maintenance Agreements	8,000.00		(8,000.00)	0.00
51800-399	Other Contracted Services	85,000.00		(4,000.00)	81,000.00
	Sub-total Expenditures	\$ 128,000.00	\$ 12,000.00	\$ (12,000.00)	\$ 128,000.00
The above increase is needed to cover the numerous necessary repairs to HVAC units during our recent extreme cold spell. Funding will come from a transfer within the County Buildings Budget. No new money.					
ACCOUNTING & BUDGETING/ COUNTY BUILDINGS					
	Increase Expenditures		Increase		
51800-105	Supervisor/Director	40,411.00	49,610.00		90,021.00
51800-201	Social Security	14,330.00	3,795.00		18,125.00
51800-204	State Retirement	10,782.00	3,473.00		14,255.00
51800-206	Life Insurance	325.00	62.00		387.00
51800-207	Medical Insurance	27,316.00	7,295.00		34,611.00
51800-210	Unemployment Compensation	250.00	21.00		271.00
	Decrease Expenditure			Decrease	
52100-119	Accountants/Bookkeepers	203,103.00		(49,610.00)	153,493.00
52100-201	Social Security	25,535.00		(3,795.00)	21,740.00
52100-204	State Retirement	19,932.00		(3,473.00)	16,459.00
52100-206	Life Insurance	325.00		(62.00)	263.00
52100-207	Medical Insurance	61,235.00		(7,295.00)	53,940.00
52100-210	Unemployment Compensation	140.00		(21.00)	119.00
	Sub-total Expenditures/Fund Balance	\$ 403,684.00	\$ 64,256.00	\$ (64,256.00)	\$ 403,684.00
The above changes are to more accurately utilize the chart of accounts and properly represent expenditures in the most appropriate department. All funding is transferred, no new money.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 531,684.00	\$ 76,256.00	\$ (76,256.00)	\$ 531,684.00

INTRODUCED BY: Jason Roach, Bdgt Comm. Chrmn

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 02-12-2024

ROLL CALL _____

COUNTY CLERK NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

Budget Amendment: General Fund
County Commission Meeting
Date: February 26, 2024

Account Number	Description				
	OTHER GENERAL ADMIN.	Current Budget			Amended Budget
	Increase Expenditure		Increase		
51900-348	Postal Charges	62,500.00	10,000.00		72,500.00
51900-509	Refunds	0.00	128.00		128.00
	Decrease Expenditure			Decrease	
51900-513	Worker's Compensation Insurance	292,000.00		(10,000.00)	282,000.00
	Increase Revenue		Increase		
44170	Miscellaneous Refunds	2,500.00	128.00		2,628.00
	Sub-total Expenditures	\$ 354,500.00	10,128.00	(10,000.00)	354,628.00
	Sub-total Revenues	\$ 2,500.00	128.00	0.00	2,628.00
The above increase in Postage is needed to cover the cost of postage for the County. The increase in Refunds is needed to repay a portion of tax paid in error on behalf of the City of Rogersville. The increases will come from a transfer within the budget and an increase in revenue. No new money.					
	HCSO	Current Budget			Amended Budget
	Increase Expenditure		Increase		
53920-506	Liability Insurance	6,500.00	1,186.00		7,686.00
54110-110	Lieutenant(s)	223,929.00	34,000.00		257,929.00
54110-187	Overtime	129,778.00	45,000.00		174,778.00
54110-790	Other Equipment	0.00	102,520.00		102,520.00
54160-718	Motor Vehicle	0.00	55,000.00		55,000.00
54210-187	Overtime	60,000.00	50,000.00		110,000.00
	Decrease Expenditure/Reserve			Decrease	
53920-106	Deputy(ies)	222,660.00		(1,186.00)	221,474.00
54110-106	Deputy(ies)	1,110,402.00		(45,000.00)	1,065,402.00
54110-115	Sergeant(s)	308,829.00		(34,000.00)	274,829.00
34525	Restricted for Public Safety	55,643.00		(55,000.00)	643.00
54210-160	Guards	1,607,868.00		(50,000.00)	1,557,868.00
	Increase Revenue		Increase		
46980	Other State Grants(VCIF-Hancock)	386,694.00	102,520.00		489,214.00
	Sub-total Expenditures/Reserve	\$ 3,725,609.00	287,706.00	(185,186.00)	3,828,129.00
	Sub-total Revenues	\$ 386,694.00	102,520.00	0.00	489,214.00
The above increases in Overtime lines are to cover the cost of current personnel covering staffing shortages, and the increase in liability insurance is needed to cover rise in said coverage. These will be offset by transfers within the existing budget. The increase in Other Equipment is for the purchase of new equipment and will be offset by grant revenue. The increase in Motor Vehicle is for the purchase of a new vehicle and will be funded by a reserve designated for use by the detective in charge of the sexual offender registry.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 4,080,109.00	\$ 297,834.00	\$ (195,186.00)	\$ 4,182,757.00
	Page Totals- Revenues	\$ 389,194.00	\$ 102,648.00	\$ 0.00	\$ 491,842.00

RESOLUTION NO. 2024 1021 05

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26TH DAY OF FEBRUARY, 2024.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - DRUG FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	DRUG ENFORCEMENT				
	Increase Expenditure				
54150-509	Refunds	100.00	900.00		1,000.00
	Decrease Expenditure/Fund Balance				
39000	Undesignated Fund Balance	650,500.00		(900.00)	649,600.00
	Sub-total Expenditures	\$ 650,600.00	\$ 900.00	\$ (900.00)	\$ 650,600.00
The above increase in Refunds is needed to cover the cost of monies refunded to individuals through court proceedings. Funding will come from fund balance.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 650,600.00	\$ 900.00	\$ (900.00)	\$ 650,600.00

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

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM DRUG FUND

ACTION: AYE NAY

DATE SUBMITTED 02-12-2024

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2024/02/07

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

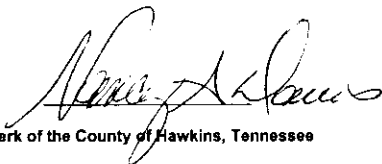
I HEREBY CERTIFY THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF:

NOTARY PUBLIC APPROVAL DURING THE FEBRUARY 26, 2024 MEETING OF THE GOVERNING BODY:

NAME HOME ADDRESS BUSINESS ADDRESS

NAME	HOME ADDRESS	BUSINESS ADDRESS
1. LUCINDA ANDIES	9046 HIGHWAY 11W MOORESBURG, TN 37811	106 E KYLE ST (TOWN OF ROGERSVILLE) ROGERSVILLE, TN 37857
2. ALISA L. DARTER	419 DOGWOOD ST MOUNT CARMEL, TN 37645	103 WEST STONE DR (HOLSTON VALLEY AMBULATORY SURGERY CENTER) KINGSPORT, TN 37660
3. REBECCA J ELDRIUGE	837 THORPS CHAPEL RD ROGERSVILLE, TN 37857	523 W MAIN BLVD (FIRST UTILITY DISTRICT OF HAWKINS COUNTY) CHURCH HILL, TN 37642
4. TAYLOR R GILBERT	301 OLD HIGHWAY 66 ROGERSVILLE, TN 37857	210 E MAIN ST (THREAD BANK) ROGERSVILLE, TN 37857
5. JENNIFER NICOLE GRAY	1631 E MAIN ST APT 121 ROGERSVILLE, TN 37857	210 E MAIN ST (THREAD BANK) ROGERSVILLE, TN 37857
6. CHRISTINE ANN HOOD	450 BUREM RD ROGERSVILLE, TN 37857	450 BUREM RD (SELF) ROGERSVILLE, TN 37857
7. RONDA HORTON	777 OLD STAGE RD CHURCH HILL, TN 37642	415 MAIN ST E (HAWKINS CO FARM BUREAU - MT CARMEL) MT CARMEL, TN 37645
8. TRINA JONES	314 OLD STAGE RD SURGOINSVILLE, TN 37873	1550 MIKE FAHEY ST (TIC - THE INDUSTRIAL COMPANY) OMAHA, NE 68102
9. SANDRA LEWIS	401 BIRDIE DR ROGERSVILLE, TN 37857	965 E MCKINNEY AVE (HAWKINS COUNTY RESCUE SQUAD) ROGERSVILLE, TN 37857
10. REBECCA DANIELLE LUCAS	113 RHEA CIR MOORESBURG, TN 37811	1801 WARRICK DR (PRIMESTER) KINGSPORT, TN 37660
11. JESSICA MYERS	188 HUNTSMAN LN BEAN STATION, TN 37708	851 LOCUST ST (HAWKINS COUNTY MEMORIAL HOSPITAL) ROGERSVILLE, TN 37857
12. JAMES MITCHELL RUSSELL	400 REMINGTON CT CHURCH HILL, TN 37642	142 E MAIN ST (FIRST BAPTIST CHURCH - CHURCH HILL) CHURCH HILL, TN 37642
13. COREY YOUNG	1089 HIGHWAY 113 BULLS GAP, TN 37711	965 E MCKINNEY AVE (HAWKINS COUNTY RESCUE SQUAD, I) ROGERSVILLE, TN 37857

(Seal)


Clerk of the County of Hawkins, Tennessee

Date 2-12-2024