

RESOLUTION

No. 2008 / 04 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County

Board of Commission in Regular Session, met this 28th day of APRIL, 2008.

RESOLUTION IN REF: CONGRATULATIONS TO ROBBIE PALMER RECIPIENT OF A \$1000 AWARD FOR ACADEMIC ACHIEVEMENT FROM THE NATIONAL HONOR ROLL

WHEREAS, Robbie Palmer, son of Bob and Darlene Palmer of Rogersville and a Cherokee High School sophomore entered a National Honor Roll contest that required a written essay on protecting the environment and conserving Earth's ecosystem for the enjoyment of future generations; and

WHEREAS out of 10,000 applicants Robbie is a recipient of a \$1,000 Award for Academic Achievement from the National Honor Roll and will be listed as one of the Award for Academic Achievement scholarship winners on the National Honor Roll website along with his photograph; and

WHEREAS, the \$1000 will go directly to the college of Robbie's choice in the fall of 2010; and

WHEREAS, Robbie is not only an Honor student at Cherokee High School, he is also a member of the Key Club, the National FFA and plays football and tennis. He is currently working on the Eagle rank in Boys Scouts, and has volunteered at the American Eagle foundation in Pigeon Forge. Robbie is also a member of Henard's Chapel Baptist Church and an active member of the youth group.

NOW, THEREFORE, WE, THE HAWKINS COUNTY BOARD OF COMMISSIONERS would like to say "Congratulation§ for your award from the National Honor Roll and for exemplifying qualities of an outstanding student of Cherokee High School and a future leader of Hawkins County. We encourage you to continue the good work.

Crockett Lee, County Mayor

Carroll Jenkins, Clerk of the County Commission

James O. Phillips, III, County Attorney

Dwight Carter, Commissioner

Larry Frost, Commissioner

Christopher Jones , Commissioner

Kenneth Long , Commissioner

Fred Montgomery, Commissioner

Tim Simpson, Commissioner

Danny Alvis, Commissioner

Kathy Derrick, Commissioner

Charles Thacker, Commissioner

John D. Eidson, Commissioner

Hanes Cooper, Commissioner

Virgil L. Mallett, Commissioner

Gorman Lipe, Commissioner

Boyd Goodson, Commissioner

Billy Henderson, Commissioner

Gary Hicks, Commissioner

Claude Parrott, Commissioner

Shane Bailey, Commissioner

Carmel Maddox, Commissioner

Charlie Newton, Commissioner

Robert Palmer, Commissioner

Introduced By Esq. Danny Alvis

Seconded By Esq.

Date Submitted 4-14-08

County Clerk A. Carroll Jenkins

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2008 / 04 / 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28 day of April, 2008.

RESOLUTION IN REF: APPOINTMENT OF THE EQUALIZATION BOARD FOR HAWKINS COUNTY FOR THE 2008-2010 TERM

WHEREAS the Equalization Board is appointed by the County Legislative Body on even calendar years as per TN Code Anno 67-1-401, and

WHEREAS, the board consist of 5 members from different areas of the county that are taxpayers and will serve a term of two (2) years, and

WHEREAS, the following are being recommended for appointment to the Equalization Board for a two (2) year\$ term, beginning June 1, 2008.

Mr. Ray Jones
1686 Lee Valley Rd
Sneedville TN 37869

Mr. Roy Greene
213 Big Springs Rd
Rogersville TN 37857

Francis Home
330 Shanks Gap Road
Rogersville TN 37857

Mr. Carl Johnson
240 Highland St
Surgoinville TN 37873

Gale Fletcher (appointed by Church Hill)
P.O. Box 441
439 Alexander St
Church Hill TN 37642

THEREFORE, BE IT RESOLVED that the afore-mentioned people be appointed as the Equalization Board for Hawkins County for the term of 2008-2010.

Introduced By Esq. Bill Henderson

Seconded By Esq. _____

Date Submitted 4-14-08

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2008 04 1 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28 day of ~~December~~ ^{APRIL}, 2008.

RESOLUTION IN REF: **APPOINTMENT OF KATHY CAMPBELL AS COUNTY REPRESENTATIVE TO HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES BEGINNING JULY 1, 2008 UNTIL JUNE 30, 2011**

WHEREAS, the Hawkins County Commission makes appointments to numerous boards in Hawkins County, and

WHEREAS, the Hawkins County Library Board of Trustees has asked that the following person be appointed to the board as the county representative for a term beginning July 1, 2008 – June 30, 2011.

Ms. Kathy Campbell
223 Lakeshore Drive
Rogersville TN 37857

THEREFORE, BE IT RESOLVED THAT the Commission appoint the above mentioned person to the Hawkins County Library Board for the above said term.

See attached letter of request

Introduced By Esq. Gorman Lipe
Seconded By Esq. _____
Date Submitted 4-14-08
D. Carroll Jenkins
County Clerk
By: _____
Chairman Crockett Lee

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

Hawkins County Tennessee
Library System
inquire...inspire

April 8, 2008

County Mayor Crockett Lee
Hawkins County Commission
150 E. Washington Street
Rogersville, TN 37857

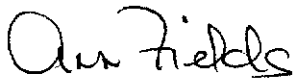
Subject: Hawkins County Library Board of Trustees Appointment

Dear Mayor Lee and Hawkins County Commissioners,

On behalf of the Hawkins County Library Board of Trustees, I respectfully request the appointment of Ms. Kathy Campbell, 223 Lakeshore Drive, Rogersville, TN to serve as county representative to the library board for a term of three years beginning July 1, 2008.

Thank you for your assistance and continued support.

Sincerely,



Ann Fields
County Coordinator
Hawkins County Library System

RESOLUTION

No. 2008 / 04 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of April, 2008.

ARTICLE

RESOLUTION IN REF: APPROVAL TO AMEND ~~ARTICLE~~ 106, 108, 129 OF THE PREVIOUSLY PASSED RESOLUTION #2003/01/03- STORM-WATER GRADING, VEGETATION, EROSION AND SEDIMENTATION CONTROL MEASURES

WHEREAS, Resolution 2003-01-03 for Storm-water grading, vegetation, erosion and sediment control measures must be amended to comply as per the state regulations. The Environmental Committee met on April 3, 2008 to review the amendments and recommends to the commission that the attached amendments be approved.

THEREFORE BE IT RESOLVED THAT the aforementioned amendments be approved and the Storm-water regulations be revised as so stated.

SEE ATTACHMENT of current language and amendment.

Introduced By Esq. Kenneth Long, Chairman-Env /Parks Comm

Seconded By Esq. _____

Date Submitted 4-14-08

County Clerk A. Canoll Jenkins

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Amendment to: RESOLUTION 2003/01/03
TO REDUCE POLLUTION BY ESTABLISHING
STORMWATER, GRADING, VEGETATION, EROSION AND
SEDIMENTATION CONTROL MEASURES

As per the TDEC compliance regulations the above referenced document must be amended. The Hawkins County Planning Commission has approved the following article changes that must be made to the document:

Article 106 Grading Vegetation, Drainage and Erosion and Sedimentation Control Plan Required

Add language to the end of the first sentence. Addition will be bolded.

Article 108 Plan must contain measures to meet approved standards.

Add Sub-paragraph 9A
Add Sub-paragraph 16

Article 129

Change paragraph 129 (the portion of the paragraph that will be deleted is bolded)

Both the current document language and amended language is listed below:

CURRENT READING

106. Grading, vegetation, drainage, and erosion and sedimentation control plans required. A grading, vegetation, drainage, and erosion and sedimentation control plan, (for convenience – defined in Section 103(6) as a Drainage and Sedimentation Control Plan), shall be required for all developments, subdivisions, or construction activities involving one (1) or more acres or three (3) adjacent lots or more, except as exempted in Sections 104(2) and 104(3) of this Resolution. A Drainage and Sedimentation Control Plan or BMP shall be required for all commercial or industrial construction or renovation or any multi-family residential facility involving three (3) or more units. If necessary to protect the health and safety of the people, Hawkins County and/or its designee may, at its discretion, require a Drainage and Sedimentation Control Plan for any development or renovation under one (1) acre, or subdivision with less than three (3) adjacent lots, or multi-family residential development under three (3) units

108. Plan must contain measures to meet approved standards.

No changes in current language only adding Sub-paragraph 9A and 16

129. Penalties Enforcement. Any Developer or person who shall commit any act declared unlawful under this Resolution, who violates any provision of this Resolution, who violates the provisions of any permit issued pursuant to this Resolution, or who fails or refuses to comply with any lawful communication or notice to abate or take corrective action by any authorized Enforcement Officer or the Hawkins County Planning Commission, shall be **guilty of a misdemeanor, and each day of such violation or failure to comply shall be deemed a separate offense and punishable accordingly.** Upon conviction, the Developer or person shall be subject to fines of up to \$50.00 for each offense, with each following day constituting a new offense. Unless otherwise specified within a section of this Resolution, Hawkins County and/or its designee is the designated Enforcement Officer of this Resolution. Hawkins County and/or its designee or any Hawkins County Police Officer may issue citations for violations.

AMENDMENTS:

The additional paragraphs and language in the articles are bolded.

106. Grading, vegetation, drainage, and erosion and sedimentation control plans required.

A grading, vegetation, drainage, and erosion and sedimentation control plan, (for convenience – defined in Section 103(6) as a Drainage and Sedimentation Control Plan), shall be required for all developments, subdivisions, or construction activities involving one (1) or more acres or three (3) adjacent lots **or a common plan of development or sale that would disturb one acre or more**, except as exempted in Sections 104(2) and 104(3) of this Resolution. A Drainage and Sedimentation Control Plan or BMP shall be required for all commercial or industrial construction or renovation or any multi family residential facility involving three (3) or more units. If necessary to protect the health and safety of the people, Hawkins County and/or its designee may, at its discretion, require a Drainage and Sedimentation Control Plan for any development or renovation under one (1) acre, or subdivision with less than three (3) adjacent lots, or multi-family residential development under three (3) units

108. Plan must contain measures to meet approved standards.

Paragraph 9: Sedimentation Basins

Add (9A) For an outfall in a drainage area of a total of 10 or more acres, a temporary (or permanent) sediment basin that provides storage for a calculated volume of runoff from a two (2) year, twenty-four (24) hour storm and runoff from each acre drained, or equivalent control measures, shall be provided until final stabilization of the site. Where an equivalent control measure is substituted for a sediment retention basin, the equivalency must be justified to the Planning Commission. Runoff from any undisturbed acreage shall be diverted around the disturbed area and the sediment basin. Diverted runoff can be omitted from the volume calculation. Sediment storage expected from the disturbed areas must be included and a marker installed signifying the need for cleanout of the basin.

Add: Paragraph 16 Require construction site operators to control waste such as discarded building materials, concrete truck washout, chemicals, litter and sanitary waste at the construction site that may cause adverse impacts to water quality.

(New language is bolded)

Article 129 Penalties Enforcement Any developer or person who shall commit any act declared unlawful under this Resolution, who violates any provision of this Resolution, who violates the provisions of any permit issued pursuant to this Resolution, or who fails or refuses to comply with any lawful communication or notice to abate or take corrective action by any authorized Enforcement Officer or the Hawkins County Planning Commission, **shall be in violation of this resolution and shall be assessed a civil penalty up to the maximum extent permitted by state law. Each day of such violation or failure to comply shall be deemed a separate offense and punishable accordingly. The Planning Commission shall designate a fee schedule of the amount of the civil penalty for designated offenses. The Stormwater Manager or other designated person shall determine the offense and based on the fee schedule assess the civil penalty. All work ,except corrective action, will stop until the civil penalty is paid or an appeal is ruled on . The Planning Commission will rule on appeals prior to any judicial action.**

RESOLUTION

No. 2008 / 04 / 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of April, 2008.

RESOLUTION IN REF: **ARTICLE APPROVAL TO AMEND ~~ARTICLE~~ 114, 115, AND RENUMBERING 116-123 OF THE PREVIOUSLY PASSED RESOLUTION #2003/01/04- PROPER CONTROL OF STORMWATER DISCHARGES TO THE STORMWATER DRAINAGE SYSTEM OF HAWKINS COUNTY**

WHEREAS, Resolution 2003-01-04 for proper control of storm-water discharges to the storm-water drainage system of Hawkins County must be amended to comply as per the state regulations. The Environmental Committee met on April 3, 2008 to review the amendments and recommends to the commission that the attached amendments be approved.

THEREFORE BE IT RESOLVED THAT the aforementioned amendments be approved^{ed} and the Storm-water regulations be revised as so stated.

SEE ATTACHMENT of current language and amendment

Introduced By Esq. Kenneth Long, Chairman-Env /Parks Comm

Seconded By Esq. _____

Date Submitted 4-14-08

A. Canell Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Amendments to: RESOLUTION 2003/01/04
ILLCIT DISCHARGE AND CONNECTION CONTROL RESOLUTION
TO ENSURE THE PROPER CONTROL OF STORMWATER
DISCHARGES TO THE STORMWATER DRAINAGE SYSTEM OF
HAWKINS COUNTY, TENNESSEE

As per the TDEC compliance regulations the above referenced document needs to be amended. The Hawkins County Planning Commission has approved the following changes that must be made to the document:

Article 114: Enforcement

Add the word **Penalties** to the heading
Add 114.2 Penalties Enforcement

Article 115 Appeal of Notice of Violation

Deleted this article entirely

Articles 116-123 to be re-numbered 115-122

Both the current document language and amended language is listed below:

CURRENT

114. ENFORCEMENT.

114.1. Notice of Violation. Whenever Hawkins County finds that a person has violated a prohibition or failed to meet a requirement of this Resolution, the authorized enforcement agency may order compliance by written notice of a violation to the responsible person. Such notice may require without limitation:

- 114.1.1.** The performance of monitoring, analyses and reporting;
- 114.1.2.** The elimination of illicit connections or discharges;
- 114.1.3.** That violating discharges, practices or operations shall cease and desist;
- 114.1.4.** The abatement and remediation of stormwater pollution or contamination hazards and the restoration of any affected property;
- 114.1.5.** The implementation of source control or treatment BMPs.

If abatement of a violation and/or restoration of affected property is required, the notice shall set forth a deadline within which such remediation must be completed. Said notice shall further advise that, should the violator fail to remediate or restore within the established deadline, the work will be done by a designated governmental agency or a contractor and the expense thereof shall be charged to the violator.

115. APPEAL OF NOTICE OF VIOLATION. Any person receiving a Notice of Violation may appeal the determination of the authorized enforcement agency. The notice of appeal must be received within fifteen (15) days from the Notice of Violation. Hearing on the appeal before the appropriate authority of his/her designee shall take place within fifteen (15) days from the date of receipt of the notice of appeal. The decision of the County and/or its designee shall be final.

AMENDED LANGUAGE

114. ENFORCEMENT/PENALTIES

114.2 Penalties Enforcement Any developer or person who shall commit any act declared unlawful under this Resolution, who violates any provision of this Resolution, who violates the provisions of any permit issued pursuant to this Resolution, or who fails or refuses to comply with any lawful communication or notice to abate or take corrective action by any authorized Enforcement Officer or the Hawkins County Planning Commission, shall be in violation of this resolution and shall be assessed a civil penalty up to the maximum extent permitted by state law. Each day of such violation or failure to comply shall be deemed a separate offense and punishable accordingly. The Planning Commission shall designate a fee schedule of the amount of the civil penalty for designated offenses. The Stormwater Manager or other designated person shall determine the offense and based on the fee schedule assess the civil penalty. All work ,except corrective action, will stop until the civil penalty is paid or an appeal is ruled on . The Planning Commission will rule on appeals prior to any judicial action.

ARTICLES renumbered

- 115. ENFORCEMENT MEASURES APPEAL
- 116. COST OF ABATEMENT OF THE VIOLATION
- 117. INJUNCTIVE RELIEF
- 118. COMPENSATORY ACTION
- 119. VIOLATIONS DEEMED A PUBLIC NUISANCE
- 120. REMEDIES NOT EXCLUSIVE
- 121. ULTIMATE RESPONSIBILITY
- 122. LEGAL STATUS PROVISIONS

RESOLUTION

No. 2008104106

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of April, 2008.

RESOLUTION IN REF: APPROVAL TO SUBMIT AN APPLICATION FOR GRANT FUNDS FROM THE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP) OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR CONSTRUCTION OF A 2 MG WATER STORAGE TANK FOR PLANT EXPANSION OF HUTCHINSON SEALING SYSTEMS.

This resolution authorizes an application for grant funds to the Fast Track Infrastructure Development Program (FIDP) of the Tennessee Department of Economic and Community Development. The FIDP program was formerly known as the Tennessee Industrial Infrastructure Program (TIIP). The program will be used for the construction of a 2 MG storage tank that will provide the necessary volume of water needed for Hutchinson Sealing Systems to expand its plant located in Church Hill, TN.

WHEREAS, the project will provide the necessary infrastructure improvements for the Company to expand its operations within Hawkins County; and

WHEREAS, Fast Track Infrastructure Development Program (FIDP) funds can be used to provide the necessary improvements; and

WHEREAS, the estimated cost of the project is \$1,200,000 with proposed funding of \$650,000 from the Fast Track Infrastructure Development Program and \$550,000 provided by Hawkins County (First Utility District will provide the match),

Now therefore, BE IT RESOLVED by Hawkins County to submit an application to Tennessee Department of Economic and Community Development FIDP program for the project.

The County Mayor is authorized to enter into any and all necessary agreements and assurances to implement this application.

Introduced By Esq Bill Henderson , Chrmn Industrial Board

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 4-14-08

Voice Vote _____

County Clerk A. Caswell Jenkins

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

RESOLUTION

No. 2008 / 04 / 07

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of April, 2008.

RESOLUTION IN REF: APPROVAL TO ABANDON THE TRIP GRANT WITH THE STATE OF TENNESSEE PARKS DEPARTMENT FOR A PARK DIRECTOR

Whereas, Hawkins County entered into a three (3) year TRIP grant with the State of Tennessee Parks Department to fund the position of a parks director. The person hired as the parks director has resigned; and

WHEREAS, as per the March 3, 2008 minutes of Parks Committee approval is being requested to abandon the TRIP Grant with the State of Tennessee.

THEREFORE BE IT RESOLVED THAT approval be given to abandon the TRIP Grant with the State of Tennessee Parks Department.

Introduced By Esq. Ken Long Chrmn Parks Comm

Seconded By Esq. _____

Date Submitted 4-14-08

County Clerk A. Canell Jenkins

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

**MINUTES
Of
PARK COMMITTEE**

March 3, 2008

MEMBERS PRESENT: * Shane Bailey, Hanes Cooper, Gorman Lipe,
Kenneth Long, Carmel Maddox and Charlie Thacker

MEMBERS ABSENT: Larry Frost

OTHERS PRESENT: Crockett Lee, County Mayor; Alana Roberts, County Mayor Staff;
Don Solt, Architect; Bill Grubb, Rogersville Review.

CALL TO ORDER:

Chairman Long called the meeting to order at 2:30 p.m. After roll call it was noted that four (4) members were present and two (2) members absent representing the appropriate number of members for a quorum. The record will show that Shane Bailey arrived at 2:38 p.m.

APPROVAL OF MINUTES:

A MOTION was made by Commissioner Thacker and seconded by Commissioner Cooper to approve the minutes of the February 14, 2008 meeting as previously mailed. Motion passed unanimously.

ORDER OF BUSINESS:

1. ST. CLAIR PARK RENOVATION

The purpose of this meeting was to discuss with Architect Don Solt the renovation plans of St. Clair Park.

Solt provided the Committee with a list of potential site improvements and asked the Committee to place a priority on each item.

After reviewing and discussing the improvements list, a decision was made to remodel the existing building by expanding the restrooms and to be ADA compliant. The building will need to be re-roofed and replace ventilators and guttering; replace doors, frames and hardware; replace electrical panel and receptacles; replace vandal resistant light fixtures; paint interior and exterior. Security fencing will be installed around the building.

The large shelter and the small shelter near the playground can be repaired. The small shelter near the parking lot must be replaced.

NOTE: Shane Bailey arrived at 2:38 p.m.

Solt will prepare the drawings and send them to Alana Roberts. When the Committee approves the plans, they will be forwarded to the State Parks & Recreation Department for approval before work can begin.

2. TRIP GRANT

Since the resignation of Ernie Marshall as Director of Hawkins County Parks & Recreation Department, the Committee has discussed the pros and cons of continuing with the TRIP grant. A general discussion took place again today and after consideration a MOTION was made by Commissioner Cooper and seconded by Commissioner Thacker to recommend to County Commission that the TRIP grant be discontinued. Motion passed by roll call vote as follows:

YES

Hanes Cooper
Kenneth Long
Carmel Maddox
Charlie Thacker

NO

Shane Bailey
Gorman Lipe

3. PARK SUPERVISOR

In the event County Commission agrees to discontinue the TRIP grant, a MOTION was made by Commissioner Maddox and seconded by Commissioner Lipe to recommend to County Commission leaving Kenneth Long in place as the Park Supervisor and to continue compensating him at the rate of \$958 per month. Motion passed unanimously.

A MOTION was made by Commissioner Cooper and seconded by Commissioner Thacker to recommend to County Commission to approve County Mayor Lee to appoint Kenneth Long to the position of Park Supervisor. Motion passed unanimously. If this appointment is approved, Commissioner Long will be required to abstain from voting on the Parks & Recreation Department budget.

ADJOURN:

There being no further business to be considered by the Committee on this date, the meeting adjourned at 4:15 p.m.

Alana M. Roberts, Recording Secretary

RESOLUTION

No. 2008 / 04 / 08

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of April, 2008.

RESOLUTION IN REF: APPROVAL TO HIRE KENNETH LONG AS PARK SUPERVISOR

WHEREAS, the Parks Committee has met and agreed to ask the County Commission to confirm that Mr. Kenneth Long may be hired as parks supervisor at a rate of \$958 per month.

THEREFORE BE IT RESOLVED THAT approval be given that Mr. Kenneth Long be hired as park supervisor for Hawkins County Parks Department.

See attached minutes

Introduced By Esq. Hanes Cooper

Seconded By Esq. _____

Date Submitted 4-14-08

County Clerk A. Carroll Jenkins

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

**MINUTES
Of
PARK COMMITTEE**

April 10, 2008

MEMBERS PRESENT: Hanes Cooper, * Larry Frost, Gorman Lipe,
Kenneth Long, Carmel Maddox

MEMBERS ABSENT: Shane Bailey, Charlie Thacker

OTHERS PRESENT: Crockett Lee, County Mayor; Alana Roberts, County Mayor Staff;

CALL TO ORDER:

Chairman Long called the meeting to order at 2:30 p.m. After roll call it was noted that four (4) members were present and three (3) members absent representing the appropriate number of members for a quorum. The record will show that Larry Frost arrived at 2:35 p.m.

APPROVAL OF MINUTES:

A MOTION was made by Commissioner Cooper and seconded by Commissioner Lipe to approve the minutes of the March 3, 2008 meeting as previously mailed. Motion passed unanimously.

ORDER OF BUSINESS:

1. ST. CLAIR PARK RENOVATION

(a) Security Fencing

After a general discussion regarding vandalism a MOTION was made by Commissioner Cooper and seconded by Commissioner Maddox to recommend installing a 6' to 8' chain link fence, with single and double gates, around the restroom/storage building. Motion passed unanimously by those present and being Hanes Cooper, Gorman Lipe, Kenneth Long and Carmel Maddox.

NOTE: Larry Frost arrives at 2:35 p.m.

(b) Picnic Shelters

The three picnic shelters are badly in need of repair or replacement. After a general discussion, a MOTION was made by Commissioner Frost and seconded by Commissioner Maddox to completely rebuild Shelter #3 and to repair Shelters #1 and #2. MOTION passed unanimously.

(c) Barbeque Grills

Chairman Long reported that new barbeque grills have been made and are ready to be installed. The Parks Department purchased the materials and the Tennessee Technology Center at Phipps Bend Industrial Park donated the labor.

(d) Restroom / Storage Building

A general discussion took place concerning renovating the existing building for restrooms and storage or constructing a new building for restrooms and storage. A MOTION was made by Commissioner Cooper and seconded by Commissioner Maddox to renovate the existing building. Motion passed unanimously.

(e) Basketball and Tennis Courts

The basketball and tennis courts are in need of some repair. A discussion took place regarding leaving the tennis court or replacing it for some other activity. A MOTION was made by Commissioner Maddox and seconded by Commissioner Cooper to retain and repair the existing basketball and tennis courts. Motion passed unanimously.

(f) Storage Shed

A storage shed exists on the rear of the restroom/storage building and is in need of repair. It was determined that there is a need for said storage shed. A MOTION was made by Commissioner Cooper and seconded by Commissioner Frost to retain and repair the existing storage shed. Motion passed unanimously.

(g) Paint

Upon completion of renovation, the restroom/storage building will be painted inside and outside.

(h) Roof of Restroom/Storage Building

The roof of the restroom/storage building needs to be re-roofed. A MOTION was made by Commissioner Cooper and seconded by Commissioner Frost to re-roof the building with metal and install a ridge vent. Motion passed unanimously.

(i) Electrical Service

The existing electrical service will need to be replaced. A MOTION was made by Commissioner Lipe and seconded by Commissioner Cooper to re-wire the building and install a new 200 amp box. Motion passed unanimously. Commissioner Frost has agreed to contact an electrician.

(j) Storage of Mower

At the present time the mower is being stored in the St. Clair Community and off of County property. Until a satisfactory storage area is in place, the mower will be transported from Laurel Run Park.

(k) Ball Field

Ken Long, Carmel Maddox and Gorman Lipe have agreed to contact Jimmy Brooks about helping with other renovations and the care of the ball field.

2. PARK SUPERVISOR

At the March 3, 2008 Parks Committee meeting, a MOTION was made by Commissioner Maddox and seconded by Commissioner Lipe to recommend to County Commission leaving Kenneth Long in place as the Park Supervisor and to continue compensating him at the rate of \$958 per month. This motion passed unanimously.

Also at the March 3, 2008 meeting, a second MOTION was made by Commissioner Cooper and seconded by Commissioner Thacker to recommend to County Commission to approve County Mayor Lee to appoint Kenneth Long to the position of Park Supervisor. This motion passed unanimously.

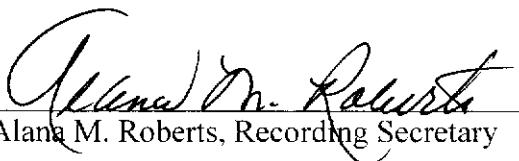
At the April 10, 2008 Parks Committee meeting, a MOTION was made by Commissioner Cooper and seconded by Commissioner Frost to recommend that the County Mayor hire Ken Long as Parks Supervisor subject to the confirmation of the full County Commission. Motion passed unanimously.

3. CABIN AT LAUREL RUN PARK

Several years ago the Church Hill Middle School History Club began a project of re-constructing a cabin on the grounds of Laurel Run Park. This project was not completed and now the History Club is no longer in existence. Ken Long has discussed this cabin with the Board of Education and Director of Schools. He advised that should the Board of Education determine to not complete the project, it will then become a project of the Parks Department.

ADJOURN:

There being no further business to be considered by the Committee on this date, the meeting adjourned at 3:15 p.m.


Alana M. Roberts, Recording Secretary

RESOLUTION

No. 2008 / 04 / 09

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of April, 2008.

RESOLUTION IN REF: APPROVAL OF FIRST RESPONDER CONTRACT FOR PHIPPS BEND INDUSTRIAL PARK FOR FIRE PROTECTION

WHEREAS, the Phipps Bend Industrial Park has been without fire protections for some months; and

WHEREAS, on March 18, 2008 the Public Safety Committee met and voted to recommend to the full commission the attached contract with Fire Department of the City of Church Hill for First Responder to the Phipps Bend Industrial Park; and

WHEREAS, the minutes of the Hawkins County Industrial Board and the City of Church Hill Board of Mayor and Alderman meeting is also attached where approval has been given to enter into a contract.

NOW THEREFORE BE IT RESOLVED that the attached contract be approved for Fire Department of the City of Church Hill First Responder providing fire protection for the Phipps Bend Industrial Park.

Introduced By Esq. Bob Palmer, Chrmn Public Safety Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 4-14-08

Voice Vote _____

County Clerk A. Carroll Jenkins

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

**AGREEMENT TO PROVIDE FIRE FIGHTING SERVICE TO
PHIPPS BEND INDUSTRIAL PARK
Pursuant to T.C.A. Section 6-54-601**

THIS AGREEMENT made as of the _____ day of _____, 2008, by and between The City of Church Hill, Tennessee, hereinafter referred to as First Party/First Responder, and Hawkins County, Tennessee, and the Hawkins County Industrial Development Board, hereinafter referred to as Second Parties.

WHEREAS, First Party does hereby contract with Second Parties to perform the following, to-wit: To be a first responder in accordance with all fire department rules and regulations to the Phipps Bend Industrial Park located in Hawkins County, Tennessee, subject to the terms and conditions as hereinafter set out, to-wit:

1. The City of Church Hill agrees to provide fire protection to properties located outside the municipality within the Phipps Bend Industrial Park.

2. The fire department of the City of Church Hill agrees to answer any fire call to the area defined in Paragraph 1 and will, to the best of its ability, respond with suitable fire fighting apparatus, equipment, and personnel who will render all assistance possible in the saving of life and property. The failure to furnish the service agreed upon because of weather, road conditions, the unavailability of equipment or personnel in connection with the fighting of other fires, or for any other good reason shall not be taken as a breach of this Agreement. The decision of the Chief of the Fire Department or other fire department officer in charge not to respond to a Phipps Bend fire call, or to return to the City of Church Hill because of an emergency within the city limits of the City of Church Hill, shall be final. The Hawkins County Industrial Development Board and Hawkins County, Tennessee, agree not to make a claim against the City of Church Hill for loss or damage of any

kind whatever resulting from any failure to prevent or extinguish any fire, whether the loss or damage is caused by negligence of the officers, agents, or employees of the City or its fire department, or otherwise.

The City will make no claim against the Hawkins County Industrial Development Board or Hawkins County, Tennessee, on account of damage to the property of the City while in the fire service of the County and will carry Workers' Compensation insurance protecting itself against personal injury damage claims of its fire fighters for personal injuries sustained while providing service in the County. The City will protect itself against claims resulting from the negligent acts of the fire fighters in the employ of the City, in compliance with those amounts of liability established in Tennessee Code Annotated, Section 29-20-101, et. seq.

3. First Responder must have a fire rating of 6 or less at all times during the term of this Agreement.

4. The majority of all firemen must have a Tennessee Basic Fire Training Certification from the State of Tennessee.

5. First Responder must establish pre-plans for all industries in the Phipps Bend Industrial Park to include meetings with the industries and inspecting the premises with a full plan submitted for each industry with respect to fire prevention, detection, treatment, and any other matters related thereon. These plans shall be reviewed at least annually and may be modified as necessary.

6. The majority of the firemen must receive a certificate from the State of Tennessee showing that they have been certified with respect to the Hazardous Material Response Training requirements.

7. First Responder must keep and maintain (or acquire if necessary) a Certificate of Recognition by the State of Tennessee to operate as a Fire Department.

8. First Party must show written compliance with the above requirements at any time upon request but at least annually.

In consideration of the aforesaid conditions, Second Party, Hawkins County, Tennessee, agrees to appropriate to First Responder by and through the Hawkins County Industrial Development Board the sum of \$20,000.00 annually to be used by First Responder for general fire purposes as First Responder sees fit. The \$20,000.00 shall be paid in quarterly installments of \$5,000.00 for each year of this Agreement.

9. Subject to the provisions of Paragraphs 10 & 12, this Agreement shall automatically renew for successive terms of one fiscal year.

10. In the event First Responder fails to abide by any or all of the aforesaid conditions, either Second Party may terminate this Agreement by giving at least 45 days notice to First Responder, which includes a 30-day cure period and failing to receive proof of cure of the perceived breach within 30 days, either Second Party may terminate this Agreement within the following 15 days.

11. It is agreed that the aforesaid appropriation of \$20,000.00 shall cease and terminate at such time as this Agreement is terminated in accordance with the above. If contract is terminated prior to the end of a quarter, any unearned funds received must be remitted back to the Hawkins County Industrial Board. This \$20,000.00 shall be in addition to any other monies or appropriation made by Second Party, Hawkins County, Tennessee, to First Responder prior, during, or subsequent to the validity of this Agreement.

12. Either party, upon six (6) months written notice to the other party may cancel this Agreement and, upon the expiration of the six (6) months, the rights and liabilities hereunder shall cease, and this Agreement shall be deemed terminated.

13. Both the City of Church Hill and Hawkins County, Tennessee, shall fully cooperate with and assist the City of Church Hill and its officers, agents, and employees in carrying out the provisions of this Agreement.

The addresses of First and Second Parties are as follows:

City of Church Hill
P. O. Box 366
Church Hill, TN 37642

Hawkins County, Tennessee
County Mayor's Office
150 Washington Street
Rogersville, TN 37857

Hawkins County Industrial Development Board
403 East Main Street
Rogersville, TN 37857

IN WITNESS WHEREOF, the parties have hereunto set theirs hand, this
the ____ day of _____, 2008.

CITY OF CHURCH HILL

By: _____
Dennis Deal, Mayor

HAWKINS COUNTY, TENNESSEE

By: _____
Crockett Lee, County Mayor

HAWKINS COUNTY INDUSTRIAL DEVELOPMENT
BOARD

By: _____
Larry Elkins, Chairman

Approved as to form:

C. Christopher Raines, Jr.
Church Hill City Attorney

James O. Phillips, III
Hawkins County Attorney

MINUTES
HAWKINS COUNTY
EMA / PUBLIC SAFETY COMMITTEE

March 18, 2008

MEMBERS PRESENT: Dwight Carter, Gary Hicks, Gorman Lipe,
Fred Montgomery and Bob Palmer

MEMBERS ABSENT: Kathy Derrick

OTHERS PRESENT: Crockett Lee, County Mayor; Alana M. Roberts, County Mayor Staff; Gary Murrell, EMA Director; Lynn Lawson, Gary Darnell and Kerry Jackson, Hawkins County Industrial Board; Jim Phillips, County Attorney; Charles Sanders, Hawkins County EMS and Persia Vol. Fire Dept.; Gay Murrell and Charles Johnson, Hawkins County E-911; David Woods, Church Hill Vol. Fire Dept.; Sammy Johnson, Rogersville Vol. Fire Dept.; Bill Grubb, Rogersville Review.

CALL TO ORDER:

Chairman Palmer called the meeting to order at 10:00 a.m. After roll call it was noted that five (5) members were present and one (1) member was absent, representing the appropriate number of members for a quorum. Due to the resignation of John Eidson as County Commissioner in February 2008 this committee will consist of six (6) members until his replacement has been determined.

APPROVAL OF CONSENTED AGENDA:

A MOTION was made by Commissioner Lipe and seconded by Commissioner Carter to approve the Consented Agenda for the March 18, 2008 EMA - Public Safety Committee. Motion passed unanimously.

APPROVAL OF MINUTES:

A MOTION was made by Commissioner Montgomery and seconded by Commissioner Lipe to approve the minutes of the January 8, 2008 meeting of the EMA - Public Safety Committee as previously mailed. Motion passed unanimously.

ORDER OF BUSINESS:**CONTRACT WITH CHURCH HILL VOLUNTEER FIRE DEPARTMENT TO ACT AS "FIRST RESPONDER" TO PHIPPS BEND INDUSTRIAL PARK**

The Phipps Bend Industrial Park is in need of a designated "First Responder" fire department primarily for (1) being the lead fire department on the scene in the event more than one fire department responds to a call, and (2) because the insurance companies of the industries located within the Industrial Park consider the availability of a designated "First Responder" when insurance premiums are quoted.

Church Hill Volunteer Fire Department meets the qualifications of a "First Responder" and has presented for consideration an Agreement to Provide Fire Fighting Service to Phipps Bend Industrial Park pursuant to T.C.A. Section 6-54-601.

County Attorney Jim Phillips noted some of the language in the agreement to be considered for modification.

After a general discussion, a MOTION was made by Commissioner Montgomery and seconded by Commissioner Lipe to recommend to County Commission to enter into the agreement with the City of Church Hill for the Church Hill Fire Department to act as "First Responder" to the Phipps Bend Industrial Park. Motion passed unanimously by roll call vote as follows:

YES**NO**

Dwight Carter
 Gary Hicks
 Gorman Lipe
 Fred Montgomery
 Bob Palmer

ADJOURN:

There being no other business to be considered by the Committee at this time, a Motion was made by Commissioner Carter and seconded by Commissioner Lipe to adjourn. Motion passed unanimously. The meeting adjourned at 10:30 a.m.

Alana M. Roberts
 Recording Secretary

INDUSTRIAL DEVELOPMENT BOARD OF HAWKINS COUNTY

MINUTES

March 6, 2008

Members Present: Jim Anderson, Gene Christian, Danny Cockreham, Larry Elkins, Gene Greear, Kerry Jackson, Bill Lyons, Otis Munsey, Danny Roy Price, Jim Rogan and Tom Young

Other Attendees: Marlene Dobbs, Lynn Lawson, and Elizabeth Price; Marvin Tapp of Leadership Hawkins County and Bill Grubb of The Rogersville Review

Chairman Larry Elkins called the meeting to order at noon at the Kenner House in Rogersville.

Tom Young made a motion, seconded by Jim Anderson, to approve the January 24, 2008 minutes as mailed. Motion carried.

Danny Cockreham made a motion, seconded by Bill Lyons, to accept for our records the March 6, 2008 financial report as presented by Lynn Lawson. Motion carried.

Committee Reports

Emergency Services Committee – Kerry Jackson reported that the committee which includes himself, Gene Christian, Gene Greear, Bill Lyons and Gary Darnell had met on several occasions along with Lynn Lawson and Gary Murrell, who was available to answer questions as Emergency Management Agency Director of Hawkins County. Mr. Jackson reported that Gary Darnell is the chairman of the committee, but since he is out town, Mr. Darnell had asked him to report for him and the committee. He reported the following: Church Hill's and Surgoinsville's fire departments have solicited the First Responder contracted services at the Phipps Bend Industrial Park. Carters Valley Volunteer Fire Department, former First Responder at Phipps Bend, did not solicit the position but was evaluated as well. The committee had taken an objective look at the candidates by considering eight criteria/factors which included response time, distance from park of major equipment and personnel, training levels of responders, experience of responders in industrial settings, equipment, regulations and other requirements, reliability, and future potential to give better and/or additional service. The three fire departments were very close in criteria, but after careful consideration, the committee decided to recommend to the full Board that Church Hill Fire Department be selected as First Responder on a contract basis at the Phipps Bend Industrial Park.

It was further reported that the City of Church Hill requires their employees to be on the fire department as volunteer employees; they are close to the park and are actually paid volunteers after work. They would assess the problem and provide 24-7 coverage, as could Surgoinsville, but they have fewer employees than Church Hill. The Church Hill fire station and Surgoinsville's fire station are of the same relative distance to the park. Chairman Elkins reported that the First Responder may not want to use the fire truck that belongs to the park, and we may sell or give the truck away.

In response to Otis Munsey's question, Kerry Jackson reported that the committee did not contact the Phipps Bend Alliance. Mr. Munsey stated that the Board wants the people in the park to like our First Responder choice.

After call for question and after discussion, Kerry Jackson reported that the Emergency Services Committee was unanimous in its decision to recommend that the Hawkins County Industrial Development Board choose the Church Hill Fire Department as First Responder for the Phipps Bend Industrial Park pending approval by the Hawkins County Commission, the Phipps Bend Joint Venture Managing Committee and the Church Hill Board of Mayor and Aldermen.

The first motion being the Emergency Services Committee's recommendation that Church Hill Fire Department become the First Responder for the Phipps Bend Industrial Park, Tommy Young seconded the motion, and after call for questions, all voted aye, and the Board unanimously voted to accept the Emergency Service Committee motion. Motion carried.

In reply to Jim Anderson's question about what the insurance rating would be, Lynn Lawson reported that it depended on their equipment, the amount of training, and whether hydrants are close by. He reported that the park would likely be rated a 6 and may improve to a 5. He also reported that the industrial park's engineers previously reported that there is sufficient water in the park, but he will be checking into this further.

Existing Industry Committee – Otis Munsey, committee chairman, reported that because the Silver Lake Golf Course has been sold and there is a venue issue and due to lack of participation by industries in the Industry Appreciation Dinner, as well as the rising cost, it is the recommendation of the committee to eliminate the Industry Appreciation Dinner and do something else. He reported that the committee is open to suggestions for an alternative.

Chairman Elkins suggested that Board members give their suggestions to any of the Existing Industry Committee members which are Otis Munsey, Danny Cockreham, Gene Greear and Terry Glass. Otis Munsey reported that the committee has considered a few ideas such as taking representatives of one industry at a time to dinner and possibly doing a golf outing; perhaps take three or four different industries' representatives to a restaurant each year.

The Existing Industry Committee's recommendation that the Board eliminates the Industry Appreciation Dinner and to concentrate on a new strategy to show the Board's appreciation to the industries being the first motion, Kerry Jackson seconded the motion. After call for question and much deliberation, all voted aye in favor of the motion making the vote unanimous. Motion carried.

Tax Abatement Committee – Lynn Lawson reported that the committee has developed the changes to the old Tax Abatement Eligibility Criteria: The minimum of 100 points to be considered for a tax abatement has not changed, but the new wording says the program is available to new industries and existing industries that are expanding or investing capital to modernize in order to remain competitive in the world economy, which will result in jobs being retained and not lost to other areas of the United States or foreign countries.

The previous criteria stated that an industry received 10 points for construction of a new building. The new criteria states that the industry gets 10 points for a new building or the purchase of an existing building.

The other changes concern points for jobs. The previous criteria states that an industry receives points for each new job, but the new criteria also includes retained jobs as well as an increase in the starting hourly wage.

The first motion being the Tax Abatement Committee's recommendation to make the above mentioned changes to the criteria, Kerry Jackson seconded the motion.

Jim Anderson reminded the Board that we need to give ourselves plenty of leeway to make changes to the criteria if needed. Lynn Lawson and Larry Elkins stated that the Hawkins County Commission has given the Industrial Board the ability to change the criteria if needed. They stated that the criteria may need to be reassessed every year to 18 months.

After discussion and call for question, no one opposed the motion and the motion carried.

Old Business

None.

New Business

Activity Report – Lynn Lawson reported that Sam Dong plans to have an Open House on April 15, 2008, and all Board members will receive an invitation. Bill Lyons reported that the company has done a tremendous job on the building and spent a lot of money. Chairman Elkins reported that the language barrier continues to be an issue. Mr. Lawson reported that the Koreans have hired a lady out of Kingsport as an interpreter.

Mr. Lawson reported that last Wednesday, industry representatives out of Pennsylvania visited. He reported that this prospect came through the Northeast Regional Industrial Development Association. He stated that they really liked Phipps Bend, and they are presently looking to lease somewhere.

Mr. Lawson also reported that he has sent information a couple of times for another prospect, and they may be asking him for more information in the following weeks.

There being no further business the meeting was adjourned.

Respectfully submitted,

Kerry Jackson
Secretary-Treasurer

md

**MINUTES OF THE CHURCH HILL BOARD OF MAYOR AND ALDERMEN
MEETING, MARCH 18, 2008, 7:00 P.M., CITY- COUNTY BUILDING**

PRESENT

ABSENT

B.D. Cradic
Mark Drinnon
Tom Kern
Linda Miller
Rayburn Thacker
Greg Tipton
Dennis Deal

ALSO PRESENT

Patsy Nunley, Brent Roberson, Joel Spears, Mark Sandidge, Mark Johnson, Jeff Bobo, Bill Killen, Ann Fields, Tammy Bentley, Tony Cradic, Sherry Cradic, Jackie Messick, Amanda Messick, Lloyd Stubblefield, Kristi Dunn, Eva Grapperhaus, Kevin Grigsby, David Wood, Gary Darnell, Clifford Crigger

The meeting was called to order by Dennis Deal. Roll call was taken and the invocation was given by Clifford Crigger. Linda Miller moved to approve the February minutes as written. The motion was seconded by Greg Tipton and carried unanimously.

Eva Grapperhaus with the Church Hill Health Care came requesting permission to have a fund raiser at the J.C. Park on April 26, 2008. Tom Kern moved to approve the fund raiser. The motion was seconded by Rayburn Thacker and carried with a unanimous roll call vote of approval.

Mark Johnson requested permission to sale as surplus a 1996 Crown Victoria. Rayburn Thacker made a motion to give permission. The motion was seconded by Linda Miller and carried with a unanimous roll call vote of approval.

***POLICE DEPARTMENT REPORT
February 2008***

To: The Church Hill Board of Mayor and Aldermen
From: Mark Johnson, Public Safety Director/Police Chief

-ANIMAL COMPLAINTS.....50

-ARRESTS MADE

Attempted theft-4 counts.....1
Child abuse/neglect1
Criminal trespassing2
Disorderly conduct1

Domestic assault and domestic vandalism	1
Domestic violence	3
Driving on revoked license	1
Driving on revoked license and violation of registration law	1
Driving on suspended license, speeding 44/30, failure to provide proof of insurance, and violation of child restraint law	1
Driving under the influence and speeding 64/55	1
Driving under the influence and violation of implied consent law ..	1
Driving under the influence simple possession of marijuana, driving left of center of roadway and violation of implied consent law	1
Driving under the influence- 2 nd , driving on revoked license, and violation of implied consent law	1
Filing false report	1
Forgery-6 counts, attempted forgery-3 counts, and possession of stolen property	1
Possession of schedule IV	1
Public intoxication	1
Public intoxication, disorderly conduct, and resisting arrest	1
Theft under \$500 and public intoxication	1
Violation of sex offender registry	1
TOTAL	23

-ASSISTS TO OTHER AGENCIES/OFFICERS 12

-AUTOMOBILE ACCIDENTS

No injuries	19
With injuries	2
TOTAL	21

-CITATIONS ISSUED

Dogs/cats running at large	1
Failure to maintain proper lookout and exercise care	6
Failure to provide proof of insurance	33
Failure to stop for red light	2
Failure to stop for stop sign	2
Fire lane parking violation	3
Impeding flow of traffic	1
Muffler law violation	1
No driver license	4
Possession of open beer/whiskey	1
Seatbelt violation	1
Speeding	65
Violation registration law	7
TOTAL (67 citations on HWY 11W)	127

-ESCORTS PROVIDED 15

-JUVENILE CITATIONS

Carrying weapons on school property..... 1
Driver license residency violation..... 1
Failure to maintain proper lookout and exercise care 2
Failure to provide proof of insurance 1
Illegal parking violation..... 1
Speeding..... 2
TOTAL 8

-MOTORIST ASSISTED 21

-OFFENSES REPORTED

Assault 2
Auto burglary 1
Auto burglary and theft 1
Child abuse/neglect 1
Counterfeit money recovery 1
Forgery 1
Fraud 1
Information 2
Personal injury 2
Phone harassment 1
Property damage 4
Sexual assault 1
Theft 2
Theft over \$500..... 1
Theft under \$500 2

Vandalism 6
Vehicle theft 1
Verbal domestic 1
Violation of Tennessee Drug Control Act..... 1
TOTAL 32

-WARNING NOTICES ISSUED

Improper display of registration..... 1
Seatbelt violation 1
TOTAL 2

TOTAL COMPLAINTS/ACTIVITIES RECORDED FOR FEBRUARY 1,292

MILES DRIVEN

UNIT	MILEAGE	IN FEBRUARY
7002/2003 Ford Crown Victoria/Patrol	45,902	952
7003/2003 Ford Crown Victoria/Patrol	51,400	0
7004/2003 Ford Crown Victoria/Patrol	81,296	908
7005/1995 Chevrolet Blazer/Snow 2	153,005	38
7006/2005 Ford Crown Victoria/Patrol	28,432	1,437
7008/2008 Ford Crown Victoria	4,295	840
7009/1997 GMC Jimmy/Snow	72,197	82
7010/2005 Ford Crown Victoria/Director	27,374	894
7011/2008 Ford Crown Victoria/Patrol	9,002	1,681
7013/1996 Ford Crown Victoria/Auxiliary	109,095	104
7014/1997 Ford Crown Victoria/Backup #1	90,382	293
7015/1997 Ford Crown Victoria/Backup #2	91,521	348
7016/1997 Ford Crown Victoria/Backup 518	107,431	
7030/2001 Ford Crown Victoria/Patrol	124,960	1,469
7031/2001 Ford Crown Victoria/Patrol	104,243	813
7032/2001 Ford Crown Victoria/Patrol	114,629	1,446
7072/1993 Chevrolet 2500/ACO	147,225	1,329

N = 13,152

OFFICER ACTIVITY SUMMARY FOR FEBRUARY 2008

OFFICER CITATIONS/ARRESTS	EVENTS WORKED
Assistant Chief Roddy Miller	5
Sgt. Chad Mosley	35
PSO Ken Luster	31
PSO Chip Whitaker	0
PSO Danny Depew	4
PSO Will Mullins	20
PSO Bryan Pellegrino	19
PSO Kevin Grigsby	23

***FIRE DEPARTMENT REPORT
February 2008***

Alarm Malfunction.....	0
Animal Rescues	0
Bomb Calls	0
Brush/Rubbish Fires	1
Commercial Structure Fires	0

Controlled Burn.....	0
Electrical Equipment Fire/Service Calls.....	0
False Call/Alarm Calls	0
Hazardous Materials Calls.....	0
Mutual Aid Calls.....	0
Private Structure Fires.....	0
Service Calls/Community Awareness.....	0
Smoke Scare	1
Spill/Leak (result of vehicle accident)	2
Spill/Leak (not result of vehicle accident).....	0
Vehicle Fires	0

TOTAL CALLS FOR MONTH.....	4
TOTAL CALLS FOR YEAR	8
TRAINING FOR MONTH.....	60
TRAINING FOR YEAR	112

SENIOR CITIZENS REPORT
February 2008

Hours Open	114
Congregate Meal.....	192
Homebound Meals	336
Number of Volunteers.....	31
Transportation Net-Trans	48
Attendance at Center.....	413

CONTRACTS IN REACH OUTREACH

Cards Sent.....	05	00
Flowers Sent.....	00	00
Nursing Home Visits.....	62	32

Trips	01
Transportation To Doctor.....	00
Hospital Visits	01
Home Visits	00

TOTAL SERVICES FOR THE MONTH. 1,235

CASH ON HAND AND INVESTMENT REPORT AS OF FEBRUARY 29, 2007

TOTAL CHECKING ACCOUNTS

391,520.58

SAVINGS ACCOUNTS:

0300483 - General Fund	311,840.93
0300491 - Restricted Reserve Account # 1	137,295.91
0300475 - General Contingency Fund	462,140.50

SEWER ACCOUNT

TOTAL CHECKING ACCOUNTS

194.19

SAVINGS ACCOUNTS:

0300509 - 1969 Bond and Interest Sinking Fund	
47,058.79	
0300517 - 1969 Reserve Account	50,436.90
0300525 - 1969 Repair and Renewal Account	25,733.11
0300533 - 1980 Bond and Interest Sinking Fund	1,807.97
0300541 - 1980 Reserve Account	14,272.97
0300558 - 1980 Repair and Renewal Account	14,272.97
0300566 - Hardship Fund	14,471.46
0300574 - Depreciation Fund	397,994.30
0300665 - 1999 Bond & Interest Sinking Fund	51,272.82
0300673 - 2000 Bond & Interest Sinking Fund	48,837.67
0300632 - Sewer Restricted Reserve Construction	130,535.17

SWIMMING POOL

TOTAL CHECKING ACCOUNTS

66,114.05

NEW BUSINESS

REQUEST FOR ROAD BLOCK FOR SHRINER'S PAPER SALE

Lloyd Stubblefield representing the Shriners came requesting a road block on May 17, 2008. Tom Kern moved to grant the road block. The motion was seconded by Greg Tipton and carried with a unanimous roll call vote of approval.

REQUEST FOR ROAD BLOCK FOR VOLUNTEER FOOTBALL TOUCHDOWN CLUB

Tony Cradic came requesting permission to hold a road block on August 9th with rain date of August 16th. Rayburn Thacker moved to approve a road block for the

Touchdown Club. The motion was seconded by Mark Drinnon and carried with a unanimous roll call vote of approval.

REQUEST FOR ROAD BLOCK FOR VOLUNTEER BASEBALL CLUB

No one present.

APPROVAL OF CONTRACT TO PROVIDE FIRE PROTECTION FOR THE PHIPPS BEND INDUSTRIES

Chris Raines read the contract. Rayburn Thacker moved to approve the contract for fire protection at Phipps Bend Industrial Park. The motion was seconded by Linda Miller and carried with a unanimous roll call vote of approval.

A workshop will be scheduled for April 14th.

There being no further business the meeting adjourned.

Dennis Deal, Mayor

Mark Sandidge, City Recorder

RESOLUTION

No. 20081 04 1 10

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28 day of April, 2008.

RESOLUTION IN REF: APPROVAL OF PRIVATE CHAPTER NO. 74, HOUSE BILL NO. 3747 PRIVATE ACTS OF 2008 INCREASING THE JUVENILE JUDGES' SALARY AND ADDING AN ADDITIONAL DAY OF JUVENILE COURT PER WEEK

WHEREAS, this body on December 17th, 2007 passed Resolution 2007/12/07, requesting that the Private Acts for the juvenile judge's salary be amended to adjust the salary to 40% of the General Session's Judge's salary and add an additional day of Juvenile Court per week: and

WHEREAS, this act has now passed Tennessee General Assembly and now has to be confirmed by a 2/3 vote of the county legislative body; and

WHEREAS, passage of this resolution will result in a salary increase of \$26,555 above the previous calculations set at 20% of State Judge's salary.

THEREFORE, BE IT RESOLVED THAT the Hawkins County Board of Commissioners approve Private Chapter No. 74, House Bill No. 3747, Private Acts of 2008 amending the Juvenile judge's salary and adding an additional day of juvenile court per week.

See attached Private Act

Introduced By Esq. Virgil Mallett

Seconded By Esq. _____

Date Submitted 4-14-08

A. Canoll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

State of Tennessee



Department of State

To all to whom these Presents shall come, Greeting:

*I, Riley C. Darnell, Secretary of State
of the State of Tennessee, do hereby certify that the annexed is a true copy of*

PRIVATE CHAPTER NO. 74

HOUSE BILL NO. 3747

PRIVATE ACTS OF 2008

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 26th day
of March, A.D. 20 08*



Riley C Darnell
Secretary of State



State of Tennessee
PRIVATE CHAPTER NO. 74

HOUSE BILL NO. 3747

By Representative Harrison

Substituted for: Senate Bill No. 3900

By Senator Williams

AN ACT to amend Chapter 304 of the Private Acts of 1982; and any other acts amendatory thereto, relative to juvenile court judges.

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

SECTION 1. Chapter 304 of the Private Acts of 1982, and any other acts amendatory thereto, is amended by deleting in its entirety the present language of Section 6 and by substituting instead the following language:

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 of forty percent (40%) of the compensation of the present general session judge of Hawkins county. Annual adjustments of the juvenile judge's salary shall be made at a rate of forty percent (40%) of the salary of the general session judge of Hawkins county.

SECTION 2. Chapter 304 of the Private Acts of 1982, and any other acts amendatory thereto, is amended by deleting in its entirety the present language of Section 7 and by substituting instead the following language:

Section 7. The judge shall serve on a part-time basis as necessary, but shall hold court at least two (2) days per week and shall be allowed to participate in the practice of law in all other courts within the court systems and shall not be prohibited from performing any services in any of such courts.

SECTION 3. 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 of Hawkins County and certified to the secretary of state.

SECTION 4. For the purpose of approving or rejecting the provisions of this act, this act shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, this act shall become effective as provided in Section 3.

HOUSE BILL NO. 3747

PASSED: MARCH 6, 2008



JIMMY NAFEH, SPEAKER
HOUSE OF REPRESENTATIVES



RON RAMSEY
SPEAKER OF THE SENATE

APPROVED this 17th day of March 2008



PHIL BREDESEN, GOVERNOR

RESOLUTION

No. 2008 / 04 / 11

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of April, 2008.

RESOLUTION IN REF: APPROVAL OF A 48 MONTH LEASE AGREEMENT FOR A PANASONIC DP-2330 DIGITAL COPIER FOR THE GENERAL SESSION JUDGE'S OFFICE

WHEREAS, the lease agreement for the copier in the General Session's Judge's Office is due to expire; and

WHEREAS, the office desires to lease a Panasonic DP-2330 Digital Printer/Scanner/Copier for a period of 48 month at the rate of \$ \$160.17 per month (including maintenance and supplies), for 20,000 copies per year.

THEREFORE BE IT RESOLVED that the attached agreement be approved for the General Session Judge's Office to lease a Panasonic DP- 2330 copier for 48 months at the rate of \$160.17 per month.

see attached agreement

Introduced By Esq. Virgil Mallett

Seconded By Esq. _____

Date Submitted 4-14-08

County Clerk A. Canoy Jenkins

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

**ROGERSVILLE OFFICE SUPPLY CO., INC.
500 WEST MAIN STREET
ROGERSVILLE, TN. 37857
423-272-7664**

**Lease Quote for: Hawkins County Tennessee
General Sessions – Judge’s Office
Rogersville, TN. 37857**

Date: 04/11/08

**PROPOSED SYSTEM
PANASONIC DP-2330 DIGITAL Printer/Scanner/Copier**

- **23 Black Copies Per Minute**
- **50 Sheet Automatic Document Feeder**
- **2 x 550 Sheet Paper Drawers**
- **50 Sheet By-Pass Tray**
- **Automatic Duplex**
- **Network Interface Card**
- **Stand**
- **Delivery, Installation & Training**

Machine w/CWP of 20,000 Yr. (80,000 total) 48 Months \$ 160.17
Consumable supplies included for all prints.

Panasonic DP-2310 System # 4191 return to Rogersville Office Supply

Note: Leasing Company \$50.00 Documentation fee required

Diane Woody
Account Representative

RESOLUTION NO. 2008/04/12

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF APRIL 2008.

RESOLUTION IN REF: GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

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, April 28, 2008, go on record as passing this resolution.

Introduced by Esq. Claude Parrott

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 4-14-08

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: W. Crockett Lee

HAWKINS COUNTY BOARD OF EDUCATION

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: 3

DATE: April 28, 2008

ORIGINAL BUDGET AMOUNT	48,704,062.00
PREVIOUS AMENDMENTS	236,328.22
TOTAL	48,940,390.22
REQUESTED AMENDMENT	137,558.00
TOTAL	49,077,948.22

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71200 SPECIAL EDUCATION PROGRAM - INSTRUCTION				
71200-312	Contracts W/ Private Agencies	10,000.00		9,000.00	1,000.00
	72110 ATTENDANCE				
72110-355 SSMS	Travel	1,000.00	500.00		1,500.00
72110-599 SSMS	Other Charges	1,500.00		500.00	1,000.00
72110-704	Attendance Equipment	6,180.00	80.00		6,260.00
	Subtotal	8,680.00	580.00	500.00	8,760.00
	72120 HEALTH SERVICES				
72120-189 CSH	Other Salaries & Wages	63,018.00		11,200.00	51,818.00
72120-201 CSH	Social Security	3,908.00		690.00	3,218.00
72120-204 CSH	State Retirement	5,326.00		700.00	4,626.00
72120-206 CSH	Life Insurance	288.00		14.40	273.60
72120-207 CSH	Medical Insurance	18,240.00	200.00		18,440.00
72120-210 CSH	Unemployment Compensation	80.00	20.00		100.00
72120-212 CSH	Employer Medicare	914.00		160.00	754.00
72120-348 CSH	Postal Charges	2,000.00		1,975.00	25.00
72120-355	Travel	10,000.00		978.40	9,021.60
72120-355 CSH	Travel	9,000.00		4,200.00	4,800.00
72120-399	Other Contracted Services	13,942.00		13,527.00	415.00
72120-399 CSH	Other Contracted Services	5,000.00		4,900.00	100.00
72120-399 TG	Other Contracted Services	-	3,750.00		3,750.00
72120-399 TRYBE	Other Contracted Services	-	25,420.00		25,420.00
72120-413	Drugs & Medical Supplies	10,513.00	5,000.00		15,513.00
72120-499	Other Supplies & Materials	10,000.00	3,000.00		13,000.00
72120-499 CSH	Other Supplies & Materials	9,113.00	33,619.40		42,732.40
72120-499 TG	Other Supplies & Materials	-	3,044.25		3,044.25
72120-524	In-Service/Staff Development	2,000.00		171.00	1,829.00
72120-599	Other Charges	2,500.00	6,682.77		9,182.77
72120-599 TG	Other Charges	-	6,743.75		6,743.75
72120-735	Health Equipment	1,500.00		6.37	1,493.63
	Subtotal	167,342.00	87,480.17	38,522.17	216,300.00

HAWKINS COUNTY BOARD OF EDUCATION

	72130 OTHER STUDENT SUPPORT - SUPPORT SERVICES				
72130-599 TOY	Other Charges	-	920.00		920.00
	72220 SPECIAL EDUCATION PROGRAMS - SUPPORT SERVICES				
72220-499	Other Supplies & Materials	10,000.00	8,000.00		18,000.00
72220-524	In-Service/Staff Development	13,000.00	7,000.00		20,000.00
72220-599	Other Charges	2,000.00	1,000.00		3,000.00
72220-790	Other Equipment	10,000.00		7,000.00	3,000.00
	Subtotal	35,000.00	16,000.00	7,000.00	44,000.00
	72710 TRANSPORTATION				
72710-729	Transportation Equipment	8,200.00	87,600.00		95,800.00
	TOTAL EXPENDITURES	229,222.00	192,580.17	55,022.17	366,780.00
	REVENUES				
44570 TOY	Contributions & Gifts	-	920.00		920.00
44990 E	Other Local Revenue	180.00	80.00		260.00
46980 CSH	Other State Grants	100,000.00	10,000.00		110,000.00
46980 TG	Other State Grants	-	13,538.00		13,538.00
46980 TRYBE	Other State Grants	-	25,420.00		25,420.00
	TOTAL REVENUES	100,180.00	49,958.00	-	111,180.00
	FUND BALANCE				
39000	Undesignated Fund Balance	7,546,611.25		87,600.00	7,459,011.25
The above amendment budgets Homeschool late fees received to Attendance Equipment, additional revenue for the Coordinated School Health grant approved by the State, contributions & gifts received for Teacher of the Year (TOY), and expenditures and revenue for 2 additional grants approved by the State associated with the school health program - Go TRYBE and a tobacco grant (TG). The amendment also increases underestimated line items, and decreases overestimated line items.					
The decrease in Fund Balance is due to the placement of cameras on the school buses budgeted in Transportation Equipment.					

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF APRIL, 2008.

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
ELECTION COMMISSION					
Increase Expenditures			Increase		
51500-307	Communication	3,000.00	800.00		3,800.00
51500-355	Travel	10,000.00	5,000.00		15,000.00
51500-332	Legal Notices & Recordings	8,000.00	1,500.00		9,500.00
51500-337	Maintenance & Repair/Office Equipment	12,000.00	7,300.00		19,300.00
51500-351	Rental	2,670.00	750.00		3,420.00
51500-435	Office Supplies	9,000.00	8,100.00		17,100.00
51500-399	Other Contracted Services	10,000.00	13,900.00		23,900.00
Decrease Expenditures				Decrease	
51500-187	Overtime Pay	10,000.00		(5,200.00)	4,800.00
51500-192	Election Commission	11,000.00		(1,000.00)	10,000.00
51500-193	Election Workers	35,000.00		(2,100.00)	32,900.00
51500-348	Postage	6,000.00		(5,000.00)	1,000.00
51500-790	Other Equipment	8,000.00		(5,000.00)	3,000.00
Sub-total Expenditures		\$ 124,670.00	\$ 37,350.00	\$ (18,300.00)	\$ 143,720.00
Increase Revenue			Increase		
47590	Other Federal Through State	12,515.00	19,050.00		31,565.00
Sub-total Revenues		\$ 12,515.00	\$ 19,050.00	\$ 0.00	\$ 31,565.00
The increase in Communication is needed because this line item was underestimated due to charges from Charter Communications for Church Hill satellite for Early Voting.					
The increase in Travel is to provide sufficient appropriations for Election Commission and Office Staff to attend the annual Election Law Seminar in Nashville in June.					
The increase in Maintenance & Repair Service/Office Equipment is needed because this line item was under-estimated. Some annual fees were mistakenly not included in the budget.					
(See next page for remaining explanations.)					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 124,670.00	\$ 37,350.00	\$ (18,300.00)	\$ 143,720.00
Page Totals - Revenues		\$ 12,515.00	\$ 19,050.00	\$ 0.00	\$ 31,565.00

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED 4-14-08

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

W. Crockett Lee
W. CROCKETT LEE

Account Number	Description	Current Budget			Amended Budget
	ELECTION COMMISSION (Continued)				
	The increase in Rentals is needed to cover expenditures for rental of voting machines in the February Election.				
	The increases in Legal Notices, Office Supplies and Other Contracted Services are needed to make sufficient appropriations for publishing notices, ordering paper ballots and other supplies and preparing voting machines for the August Election. These expenditures must be encumbered by purchase order in this fiscal year.				
	These increases will be funded by either transfers within the Election Commission budget or revenue refund from the State for the February 2008 Election.				
	LOCAL HEALTH CENTER				
	Increase Expenditures		Increase		
55110-399	Other Contracted Services	19,000.00	4,000.00		23,000.00
	Decrease Expenditures			Decrease	
55110-189	Other Salaries & Wages	150,508.00		(4,000.00)	146,508.00
	Sub-Total Expenditures	\$ 169,508.00	\$ 4,000.00	\$ (4,000.00)	\$ 169,508.00
	This transfer to Other Contracted Services is being requested due to the resignation of the current custodian in the Church Hill Office. This will enable the Health Department to contract with an outside agency for the provision of this service. As in the Rogersville Office, custodial staff turnover has been an ongoing problem.				
	OTHER LOCAL HEALTH SERVICES	Current Budget			Amended Budget
	Increase Expenditures		Increase		
55190-189	Other Salaries & Wages	292,700.00	12,900.00		305,600.00
55190-355	Travel	9,100.00	1,900.00		11,000.00
55190-201	Social Security	22,400.00	1,000.00		23,400.00
55190-204	State Retirement	24,733.00	1,050.00		25,783.00
55190-206	Life Insurance	434.00	20.00		454.00
55190-207	Medical Insurance	44,426.00	1,650.00		46,076.00
55190-210	Unemployment	616.00	25.00		641.00
55190-513	Workman's Comp. Insurance	1,091.00	355.00		1,446.00
	Sub-Total Expenditures	\$ 395,500.00	\$ 18,900.00	\$ 0.00	\$ 414,400.00
	Increase Revenues		Increase		
46390	Other Health & Welfare Grants	426,100.00	18,900.00		445,000.00
	Sub-Total Revenues	\$ 426,100.00	\$ 18,900.00	\$ 0.00	\$ 445,000.00
	These increases are to budget in expenditures and revenue additional grant funds from the State so that accounting records will be same as the amended State DGA contract.				
	COUNTY CLERK	Current Budget			Amended Budget
	Increase Expenditures		Increase		
52500-399	Other Contracted Services	300.00	330.00		630.00
	Decrease Expenditures			Decrease	
52500-435	Office Supplies	9,700.00		(330.00)	9,370.00
	Sub-Total Expenditures	\$ 10,000.00	\$ 330.00	\$ (330.00)	\$ 10,000.00
	This transfer is requested to provide funds for shredding documents based on record retention guidelines. The previous amendment was insufficient for applicable charges for such services.				
	Page Totals - Expenditures	\$ 575,008.00	\$ 23,230.00	\$ (4,330.00)	\$ 593,908.00
	Page Totals - Revenue	\$ 426,100.00	\$ 18,900.00	\$ 0.00	\$ 445,000.00

Account Number	Description				
	SHERIFF'S DEPARTMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54110-189	Other Salaries & Wages (Vacation Pay)	23,928.00	1,630.00		25,558.00
54110-399	Other Contracted Services	0.00	3,000.00		3,000.00
	Decrease Expenditures & Reserve Account			Decrease	
54110-169	Part-time Personnel	8,000.00		(3,000.00)	5,000.00
35140	Reserved for Employees Vacation Pay	10,676.00		(1,630.00)	9,046.00
	Sub-Total Expenditures	\$ 42,604.00	\$ 4,630.00	\$ (4,630.00)	\$ 42,604.00
The increase in Other Salaries & Wages is to provide funds for paying accumulated vacation days to employee leaving the Department. This transfer will come from the Reserve account for employees vacation pay.					
The increase in Other Contracted Services is to establish a line item from which to pay for transcribing recordings that are required for case prosecution. Funds will come from a transfer within the Sheriff's Department budget.					
	JAIL	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54210-507	Medical Claims	270,000.00	46,000.00		316,000.00
	Sub-Total Expenditures	\$ 270,000.00	\$ 46,000.00	\$ 0.00	\$ 316,000.00
	Increase Revenue			Decrease	
46870	Emergency Hospitalization	0.00	46,000.00		46,000.00
	Sub-Total Revenues	\$ 0.00	\$ 46,000.00	\$ 0.00	\$ 46,000.00
The increase in Medical Claims is to provide sufficient appropriations for the payment of medical claims for inmates. Funding will come from the anticipated refund from the State for Emergency Hospitalization of a State prisoner.					
	INDUSTRIAL BOARD	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58120-719	Office Equipment	500.00	500.00		1,000.00
	Decrease Expenditures			Decrease	
58120-435	Office Supplies	1,200.00		(500.00)	700.00
	Sub-Total Expenditures	\$ 1,700.00	\$ 500.00	\$ (500.00)	\$ 1,700.00
This transfer from Office Supplies to Office Equipment is needed to purchase new office furniture.					
	OTHER EMERGENCY MANAGEMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54490-320	Dues & Memberships	0.00	35.00		35.00
54490-425	Gasoline	2,500.00	1,500.00		4,000.00
	Decrease Expenditures			Decrease	
54490-207	Medical Insurance	10,600.00		(1,535.00)	9,065.00
	Sub-Total Expenditures	\$ 13,100.00	\$ 1,535.00	\$ (1,535.00)	\$ 13,100.00
The increase in Dues & Memberships is to establish a line item from which to pay dues to Emergency Management Association for the EMA Director.					
The increase in Gasoline is needed because this line item was under-estimated due, in part, to the rising cost of gasoline. Funding for these increases will come from transfers within the EMA Director's budget.					
	Page Totals - Expenditures	\$ 327,404.00	\$ 52,665.00	\$ (6,665.00)	\$ 373,404.00
	Page Totals - Revenue	\$ 0.00	\$ 46,000.00	\$ 0.00	\$ 46,000.00

Account Number	Description				
	JUVENILE SERVICES	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54240-337	Maintenance & Repair/Office Equipment	2,500.00	600.00		3,100.00
54240-399	Other Contracted Services	1,000.00	200.00		1,200.00
54240-499	Other Supplies & Materials	900.00	900.00		1,800.00
	Decrease Expenditures			Decrease	
54240-351	Rentals	2,000.00		(1,000.00)	1,000.00
54240-719	Office Equipment	2,500.00		(700.00)	1,800.00
	Sub-Total Expenditures	\$ 8,900.00	\$ 1,700.00	\$ (1,700.00)	\$ 8,900.00
These increases are needed to make sufficient appropriations for the remainder of the fiscal year. Funding will come from transfers within the Juvenile Services budget.					
	PROPERTY ASSESSOR'S OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
52300-719	Office Equipment	1,500.00	1,600.00		3,100.00
	Sub-Total Expenditures	\$ 1,500.00	\$ 1,600.00	\$ 0.00	\$ 3,100.00
	Increase Revenue			Decrease	
44170	Refunds - Insurance Claims	24,210.00	1,600.00		25,810.00
	Sub-Total Revenues	\$ 24,210.00	\$ 1,600.00	\$ 0.00	\$ 25,810.00
This increase is needed for the purchase of a laptop computer to replace the one damaged in the vehicle accident in December 2007. Funding will come from the revenue received from our insurance company.					
	COUNTY BUILDINGS, REAPPRAISAL PROGRAM, GENERAL SESSIONS COURT & EMPLOYEE BENEFITS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51800-207	Medical Insurance (County Buildings)	18,800.00	1,700.00		20,500.00
52310-207	Medical Insurance (Reappraisal Program)	21,500.00	2,300.00		23,800.00
53300-207	Medical Insurance (General Sessions Court)	24,000.00	2,200.00		26,200.00
	Decrease Expenditures			Decrease	
58600-207	Medical Insurance (Employee Benefits)	61,041.00		(6,200.00)	54,841.00
	Sub-Total Expenditures	\$ 125,341.00	\$ 6,200.00	\$ (6,200.00)	\$ 125,341.00
These increases are needed to make sufficient appropriations for health insurance for the remainder of the fiscal year. These line items were under-estimated due to employees' changes in policies after the budget was approved. Funding for these increases will come from the Employee Benefits budget.					
	Page Totals - Expenditures	\$ 135,741.00	\$ 9,500.00	\$ (7,900.00)	\$ 137,341.00
	Page Totals - Revenue	\$ 24,210.00	\$ 1,600.00	\$ 0.00	\$ 25,810.00

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF APRIL, 2008.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	ADMINISTRATION & HIGHWAY AND BRIDGE MAINTENANCE				
	Increase Expenditures		Increase		
61000-161	Secretaries' Salaries	52,345.00	3,000.00		55,345.00
61000-336	Maintenance & Repair/Equipment	250.00	300.00		550.00
61000-349	Printing & Stationary	350.00	200.00		550.00
	Decrease Expenditures			Decrease	
61000-399	Other Contracted Services	500.00		(200.00)	300.00
61000-434	Natural Gas	6,000.00		(1,000.00)	5,000.00
61000-440	Pipe - Metal	73,000.00		(1,300.00)	71,700.00
62000-444	Salt	2,500.00		(1,000.00)	1,500.00
	Sub-total Expenditures	\$ 134,945.00	\$ 3,500.00	\$ (3,500.00)	\$ 134,945.00
	The transfer to Secretaries' Salaries is needed to make sufficient appropriations for the remainder of the fiscal year. The payment of accumulated vacation days to employees leaving the department and the hiring a former employee part-time to train new personnel has caused a more depleted balance than normal in this line item.				
	The increases in Maintenance & Repair of Equipment and Printing & Stationary are needed because these line items were under-estimated.				
	Funding for these increases will come from transfers from other line items within the Highway Dept. budget.				
	EMPLOYEE BENEFITS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
66000-207	Medical Insurance	96,000.00	5,700.00		101,700.00
	Decrease Expenditures			Decrease	
66000-201	Social Security	95,250.00		(2,500.00)	92,750.00
66000-204	State Retirement	94,563.00		(3,200.00)	91,363.00
	Sub-total Expenditures	\$ 285,813.00	\$ 5,700.00	\$ (5,700.00)	\$ 285,813.00
	This increase is needed because this line item was under-estimated for employee's health insurance. Funding will come from transfers within the Highway Department budget.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 420,758.00	\$ 9,200.00	\$ (9,200.00)	\$ 420,758.00

INTRODUCED BY: Claude Parrott, Chairman
 Budget Committee

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL _____

VOICE VOTE _____

ABSENT _____

COMMITTEE ACTION: _____

ESTIMATED COST _____

PAID FROM _____ FUND _____

DATE SUBMITTED 4-14-08

COUNTY CLERK: A. CARROLL JENKINS

BY: A. Carroll Jenkins

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

W. Crockett Lee
 W. CROCKETT LEE

**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE**

Resolution No. 2008/04/16

NOTARY PUBLIC DURING THE APRIL 28, 2008 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS
1. BONNIE JEAN BARGANIER	1324 RIDGECREST AVE. KINGSPORT, TN. 37660 423-230-4991	SUNTRUST BANK KINGSPORT, TN. 37660
2. GREGORY RICHARD CROUSE	1000 UNIVERSITY BLVD., APT. B-47 KINGSPORT, TN. 37660 407-970-1257	SUNTRUST BANK KINGSPORT, TN. 37660
3. VIRGINIA A. DAVIS	152 CIRCLEVIEW DR. GRAY, TN. 37615 423-262-7786	SUNTRUST BANK KINGSPORT, TN. 37660
4. REBECCA J. ELDRIDGE	837 THORPS CHAPEL RD. ROGERSVILLE, TN. 37857 423-235-7309	MID HAWKINS COUNTY UTILITY ROGERSVILLE, TN. 37857
5. AUDREY M. GREER	327 WEST BROADWAY ST. ROGERSVILLE, TN. 37857 423-272-9890	PMT INDUSTRIES, LLC. SURGOINSVILLE, TN. 37873
6. BRENDA K. HELTON	6927 HWY 66 NORTH ROGERSVILLE, TN. 37857 423-272-9518	
7. TINA J. HOUSERIGHT	211 HIDDEN VALLEY RD. ROGERSVILLE, TN. 37857 423-921-0008	MEDICAL PRACTICE MANAGEMENT KINGSPORT, TN. 37660
8. NANCY ELIZABETH JETER	131 PINECREST RD. CHURCH HILL, TN. 37642 423-357-4255	HAWKINS COUNTY BOARD OF EDUCATION ROGERSVILLE, TN. 37857
9. WANDA M. LONG	1404 ROBERTSON BLVD. ROGERSVILLE, TN. 37857 423-272-2486	HAMILTON & LONG TAX SERVICE ROGERSVILLE, TN. 37857
10. JASON MCKEE	251 MCKEE LN. ROGERSVILLE, TN. 37857 423-921-8417	
11. STEPHEN R. MYERS	595 BARGER LN. MOHAWK, TN. 37810 423-235-9793	A TO Z PAWN ROGERSVILLE, TN. 37857
12. PATSY NUNLEY	434 SOUTH CENTRAL AVE. CHURCH HILL, TN. 37642 423-357-4613	CITY OF CHURCH HILL CHURCH HILL, TN. 37642
13. BROOKE RENO	208 KLEPPER LN. ROGERSVILLE, TN. 37857 423-921-8334	A TO Z PAWN ROGERSVILLE, TN. 37857
14. SHARLENE SPAULDING	2991 HWY 11 W SURGOINSVILLE, TN. 37873 423-345-3701	SUNTRUST BANK KINGSPORT, TN. 37660
15. PATTY SPEARS	1516 EAST MAIN ST., APT. 1 ROGERSVILLE, TN. 37857 423-272-2417	THE CITIZENS BANK OF EAST TENNESSEE ROGERSVILLE, TN. 37857
16. JAMIE WARD	216 OAK ST. CHURCH HILL, TN. 37642 423-357-8134	SUNTRUST BANK KINGSPORT, TN. 37660
17. FODELL WEBB	131 CANEY CREEK RD. ROGERSVILLE, TN. 37857 423-272-7295	AMERICAN REALTY ROGERSVILLE, TN. 37857
18. DEBORAH E. WILLIS	132 HERITAGE DR. ROGERSVILLE, TN. 37857 423-345-2675	

Signature

(Seal)

Clerk of the County of Hawkins, Tennessee

Date