

AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON APRIL 22, 2013 AT 9:00 A.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE

OPENING OF COURT

SHERIFF RONNIE LAWSON

PRAYER

COMMISSIONER DWIGHT CARTER

PLEDGE TO THE FLAG

COMMISSIONER STACY VAUGHAN

CALL TO ORDER

CHAIRMAN MELVILLE BAILEY

ROLL CALL

COUNTY CLERK A. CARROLL JENKINS

CONFLICT OF INTEREST

OFFICE REPORTS

COMMENDATION / RECOGNITION

APPROVAL OF MINUTES

COUNTY COMMISSION INFORMATION CAN BE FOUND AT WWW.HAWKINSCOUNTYCLERK.COM

RESOLUTIONS 2013/04:

- 1. APPOINTMENT OF JESSE J. LINDSEY TO THE HAWKINS COUNTY INDUSTRIAL BOARD TO COMPLETE THE UNEXPIRED TERM VACATED BY THE LATE GENE HAWKS, TERM ENDING MARCH 31, 2017
- 2. APPROVAL MAKING IT MANDANTORY THAT ALL COUNTY OFFICIALS, COUNTY EMPLOYEES, AND COUNTY COMMISSIONERS HAVE A PHOTO ID CARD
- 3. TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT
- 4. INITIAL RESOLUTION DETERMINING TO ISSUE NOT TO EXCEED \$2,650,000 GENERAL OBLIGATION BONDS OF HAWKINS COUNTY, TENNESSEE
- 5. A RESOLUTION APPROVING THE AMENDMENT AND RESTATEMENT OF HAWKINS COUNTY'S SERIES VII-A-1 LOAN AGREEMENT WITH THE PUBLIC BUILDING AUTHORITY OF SEVIER COUNTY, TENNESSEE; DIRECTING THE CONVERSION OF THE INTEREST RATE ON THE RELATED LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES VII-A-1 TO AN INDEX RATE; AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDEX RATE AGREEMENT IN CONNECTION THEREWITH
- 6. BUDGET AMENDMENT DRUG CONTROL FUND
- 7. BUDGET AMENDMENT HIGHWAY FUND
- 8. BUDGET AMENDMENT GENERAL DEBT SERVICE FUND

- 9. BUDGET AMENDMENT GENERAL FUND
- 10. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
- 11. APPROVAL OF NOTARY PUBLICS

<u>BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)</u> <u>BUDGET COMMITTEE WILL BE NOTIFIED</u>