AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON AUGUST 29, 2016 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 FRED CASTLE

CALL TO ORDER

CHAIRMAN MELVILLE BAILEY

ROLL CALL

COUNTY CLERK NANCY A. DAVIS

CONFLICT OF INTEREST

OFFICE REPORTS

COMMENDATION / RECOGNITION

APPROVAL OF MINUTES

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

RESOLUTIONS 2016/08:

- 2016/08/01 APPROVAL OF STATUTORY BONDS FOR ASSESSOR OF PROPERTY BEGINNING SEPTEMBER 1, 2016 AND ENDING AUGUST 31, 2020
- 2016/08/02 APPROVAL OF STATUTORY BONDS FOR SEVENTH DISTRICT CONSTABLE FOR TERM OF OFFICE BEGINNING SEPTEMBER 1, 2016 AND ENDING AUGUST 31, 2018
- 2016/08/03 ALLOWING A RETIRING FULL-TIME SHERIFF OR DEPUTY SHERIFF RETAIN THEIR SERVICE WEAPON
- 2016/08/04 APPROVAL OF THE POLICY AND PROCEDURE FOR THE THDA HOUSING REHABILITATION GRANT AWARDED TO HAWKINS COUNTY TN
- 2016/08/05
 APPROVAL TO REDUCE THE NUMBER OF COMMISSIONERS FOR ALL SEVEN
 COMMISSION DISTRICTS OF HAWKINS COUNTY FROM (21) TWENTY ONE TO
 (14) FOURTEEN TO TAKE EFFECT IN THE 2018 GENERAL ELECTION IN
 HAWKINS COUNTY

<u>2016/08/06</u>	APPROVAL TO ACCEPT AN ADDITIONAL ENERGY EFFICIENT SCHOOLS INITIATIVE LOAN FOR HVAC UNITS FOR SIX SCHOOLS IN THE AMOUNT OF \$280,000 DOLLARS FOR A 10 YEAR PERIOD
2016/08/07	APPROVAL OF A 60 MONTH LEASE AGREEMENT WITH PITNEY BOWES FOR RENTAL OF POSTAGE METER AT THE COURTHOUSE/ANNEX
2016/08/08	FIXING THE TAX LEVY FOR THE 2016 - 2017 FISCAL YEAR
2016/08/09	MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017
<u>2016/08/10</u>	APPROVAL OF APPROPRIATIONS FOR THE 2016 - 2017 FISCAL YEAR BUDGET
<u>2016/08/11</u>	APPROVAL OF NOTARIES PUBLIC
2016/08/12	APPROVAL OF NOTARY PUBLIC SURETY BONDS

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