

RESOLUTION

No. 2008 / 12 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 15th day of December, 2008.

RESOLUTION IN REF: APPROVAL OF DATES, TIMES AND PLACES FOR THE 2009 MONTHLY REGULAR COUNTY COMMISSION MEETINGS

WHEREAS, the Hawkins County Commission meets monthly and each year sets the time, date and place for the next calendar year's monthly meetings.

THEREFORE, BE IT RESOLVED that the following schedule be adopted for the calendar year 2009.

January	26,	9:00 a.m.	Courtroom - Hawkins County Courthouse - Top Floor
February	23,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
March	23,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
April	27,	9:00 a.m.	Courtroom - Hawkins County Courthouse - Top Floor
*May	18,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
June	22,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
July	27,	9:00 a.m.	Courtroom - Hawkins County Courthouse - Top Floor
August	24,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
September	28,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
October	26,	9:00 a.m.	Courtroom - Hawkins County Courthouse - Top Floor
November	23,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
* December	21,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor

FURTHER, that Special Called Meetings may be held with proper notice and Regular Scheduled meeting may be changed with proper notice.

- * The fourth Monday in May is Memorial Day holiday
- * The fourth Monday in December is in the Christmas holiday schedule.

Introduced By Esq. Virgil Mallet

Seconded By Esq. _____

Date Submitted 12-1-08

A. Canoll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2008 / 12 / 02

To the HONORABLE CROCKETT LEE, Chairman and members of the Hawkins County Board of Commissioners met in Regular Session this 15th day of December 2008.

RESOLUTION IN REF; TO EXPRESS HAWKINS COUNTY'S SUPPORT FOR LEGISLATION TO REQUIRE ALL FUTURE ETHICS LAWS APPLY TO BOTH STATE AND LOCAL GOVERNMENTS.

WHEREAS, the Tennessee General Assembly has the authority through its legislative powers to adopt legislation;

WHEREAS, the Tennessee General Assembly has previously adopted regulations that apply to local county governments while exempting itself from the laws; and

WHEREAS, the Hawkins Board of Commissioners finds it would be in the interest of its citizens to express its support for the adoption of legislation requiring any future ethical laws that may be adopted by the Tennessee General Assembly apply to both state and local governmental entities;

NOW, THEREFORE BE IT RESOLVED, by action of the Board of Commissioners, meeting in regular session, this the 15th day of December 2008, Hawkins County expresses its support for the adoption of state legislation requiring any future ethical laws adopted by the Tennessee General Assembly apply to both state and local governmental entities;

AND IT BE FURTHER RESOLVED, that upon approval of this resolution the Board of Commissioners directs the County Clerk to mail a copy of this resolution to Representative Harrison and Senator elect Faulk.

Introduced by Esq. Virgil L. Mallett

ACTION; AYE NAY PASS

Second by Esq. _____

ROLL CALL _____ _____ _____

Date Submitted 12-1-08

Voice Vote _____ _____ _____

A. Canell Jenkins
County Clerk

Absent
Committee Action _____ _____ _____

By: _____

Chairman: Crockett Lee

RESOLUTION

No. 2008 / 12 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 15th day of December, 2008.

RESOLUTION IN REF: APPROVAL OF BOND FOR COUNTY CORONER – CHRIS CHRISTIAN

WHEREAS, Chris E. Christian, having been reappointed as County Coroner at the November 24, 2008 County Commission meeting, and

WHEREAS, by law, a bond for the County Coroner must be approved by County Commission and filed with the County Clerk’s Office.

NOW THEREFORE BE IT RESOLVED THAT the attached bond in the amount of Two Thousand, Five Hundred Dollars be approved for Chris E. Christian.

Introduced By Esq. Claude Parrot

Seconded By Esq. _____

Date Submitted 12-1-08

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

STATE OF TENNESSEE
COUNTY OF Hawkins
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Coroner

KNOW ALL MEN BY THESE PRESENTS:

That Chris E. Christian of Rogersville (City or Town),
County of Hawkins Tennessee, as Principal,
and Ohio Casualty Insurance Co as Surety, are held and firmly bound unto THE STATE
OF TENNESSEE in the full amount of Two Thousand, Five Hundred and no/100 Dollars
(\$2,500.00) lawful money of the United States of America for the full and prompt payment whereof we bind
ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected X appointed to the office of Coroner of and
for Hawkins County for the 2 year term beginning on the 28th day of October, 2008 and ending on
the 28th day of October, 2010.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Chris E. Christian, Principal, shall:

1. Faithfully perform the duties of the office of Coroner of Hawkins County during his term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 26th day of November, 2008.

WITNESS - ATTEST:

Linda B. Fleenor

PRINCIPAL:

Chris E. Christian

COUNTERSIGNED BY

Mary Ann Summers
Tennessee Resident Agent

SURETY:

By: [Signature]

(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Hawkins

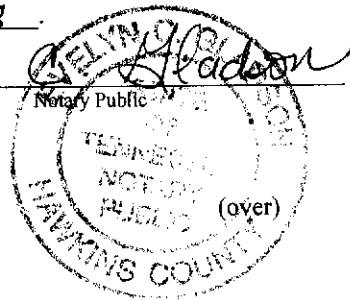
Before me, a Notary Public, of the State and County aforesaid, personally appeared Chris E. Christian with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 26th day of November, 2008.

My Commission Expires:

8-26, 2009.

Evelyn



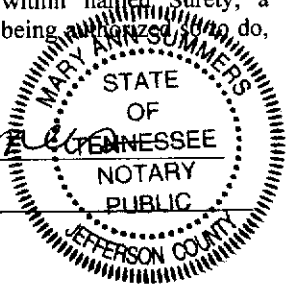
ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF Jefferson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Gene Cobb with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Ohio Casualty Insurance Co, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized, signed, do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 25th day of November, 2008.
My Commission Expires: April 25, 2010.

MaryAnn Summers
Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____
County, on this _____ day of _____, 2____.
Signed: _____

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, 2____, and entered upon the minutes thereof.

Signed: _____

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: _____

Judge of the _____ Chancery _____ Circuit Court of and for said
County on this _____ day of _____, 2____.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)
INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 2____.
Signed: _____

Comptroller of the Treasury

CERTIFIED COPY OF POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY
WEST AMERICAN INSURANCE COMPANY

No. 41-646

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation, pursuant to the authority granted by Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby nominate, constitute and appoint: **Mary Ann Summers or Gene Cobb of Morristown, Tennessee** its true and lawful agent (s) and attorney (s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance **TWO MILLION (\$2,000,000.00) DOLLARS**, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Fairfield, Ohio, in their own proper persons.

The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of each Company this **2nd day of October, 2008**.



Sam Lawrence
Sam Lawrence, Assistant Secretary

STATE OF OHIO,
COUNTY OF BUTLER

On this **2nd day of October, 2008** before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came **Sam Lawrence, Assistant Secretary** of THE OHIO CASUALTY INSURANCE COMPANY and WEST AMERICAN INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



Cheryl S. Gregory
Notary Public in and for County of Butler, State of Ohio
My Commission expires August 5, 2012.

This power of attorney is granted under and by authority of Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, extracts from which read:

Article III, Section 9. Appointment of Attorneys-in-Fact. The Chairman of the Board, the President, any Vice-President, the Secretary or any Assistant Secretary of the corporation shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the corporation as surety to, and to execute, attach the seal of the corporation to, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, partnership, limited liability company or other entity, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America or any agency thereof, or to any other political subdivision thereof

This instrument is signed and sealed as authorized by the following resolution adopted by the Boards of Directors of the Companies on October 21, 2004:

RESOLVED, That the signature of any officer of the Company authorized under Article III, Section 9 of its Code of Regulations and By-laws and the Company seal may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company to make, execute, seal and deliver for and on its behalf as surety any and all bonds, undertakings or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment. Such signatures and seal are hereby adopted by the Company as original signatures and seal and shall, with respect to any bond, undertaking or other written obligations in the nature thereof to which it is attached, be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seals of the Companies this _____ day of _____, _____



Mark E. Schmidt
Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-513-867-3471 between 9:00 am and 4:30 pm EST on any business day.

RESOLUTION

No. 2008 / 12 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 15th day of December, 2008.

RESOLUTION IN REF: APPROVAL OF A 48 MONTH LEASE FOR A XEROX 5030 COPIER FROM XEROX CORPORATION FOR THE JUVENILE SERVICE OFFICE

WHEREAS the Hawkins County Juvenile Service office has owned the copier in their office and would like to upgrade the copier.

Quotes were sent to Rogersville Office Supply, Evans Office Supply and Hungate Business for three (3) different speed machines preferably a Xerox but other brands would be considered. Hungate Business was the only quote received back. Rogersville Office Supply sent an e-mail saying that they were not quoting on the machine.

WHEREAS, the Juvenile office would like to upgrade the copier and enter into a lease agreement for a Xerox 5030 machine with printing, scan and stapling features for 48 months at a cost of \$ 195.49 per month that includes a copy warrant plan for maintenance, supplies (except paper) and 3,333 copies per month (approximately 40,000 copies per year). Copy overage will be .0084 per copy . There will be no Fair Market Value cost at the end of this lease if it is not renewed.

THEREFORE, BE IT RESOLVED THAT the attached lease agreement for the above referenced copy machine be approved for the Hawkins County Juvenile Service office.

See attached lease agreement requested after the machine was selected from the quote received on 11/06/08. The quotes are filed in Mayors' office.

Introduced By Esq. Claude Parrott , Chrmn Budget Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 12/1/08

Voice Vote _____

A. Canell Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

Customer: HAWKINS, COUNTY OF

Bill To: HAWKINS COUNTY
 150 E Washington St
 Rogersville, TN 37857-3365

Install: HAWKINS COUNTY
 JUVENILE SERVICE
 Office
 110 E Main St
 Rogersville, TN 37857-3361

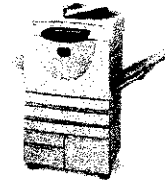


Photo for Display Only

Tax ID#: Tax Exempt

Negotiated Contract : 071710902

Solution

Item	Product Description	Agreement Information	Requested Install Date
1. W5030PH	(W5030 PRNT W/HCF) - Office Finisher - Ntw Scan W/email - Customer Ed - Analyst Services	Lease Term: 48 months Purchase Option: FMV	11/27/2008

Monthly Pricing

Item	Lease Minimum Payment	Print Charges			Maintenance Plan Features
		Meter	Volume Band	Per Print Rate	
1. W5030PH	\$195.49	1: Total	1 - 3,333 3,334+	Included \$0.0084	- Consumable Supplies Included for all prints
Total	\$195.49	Minimum Payments (Excluding Applicable Taxes)			

Authorized Signature

Customer acknowledges receipt of the terms of this agreement which consists of 2 pages including this face page.		Thank You for your business! This Agreement is proudly presented by Xerox and	
Signer: Crockett Lee	Phone: (423)272-7359	Kyle Hungate (865)484-1528	
Signature: _____	Date: _____	For information on your Xerox Account, go to www.xerox.com/AccountManagement	



RESOLUTION No. 2008/12/05

To the HONORABLE CROCKETT LEE, Chairman and members of the Hawkins County Board of Commissioners met in Regular Session this 15th day of December 2008.

RESOLUTION IN REF; RESCIND 12 CENT MILEAGE INCREASE.

WHEREAS, Resolution # 2008/10/03 increased the mileage rate paid for travel from 42 cents per mile to 54 cents.

WHEREAS, Citizens are tired of waste in government, the price of gasoline has decreased to less than half its previous high.

THEREFORE BE IT RESOLVED by the County Commission of Hawkins County that Resolution # 2008/10/03 be hereby rescinded effective with the passage of this Resolution.

Introduced by Esq. <u>J. Carmel Maddox</u>	ACTION;	AYE	NAY	PASS
Second by Esq. _____	ROLL CALL	_____	_____	_____
Date Submitted <u>12-1-08</u>	Voice Vote	_____	_____	_____
<u>A. Carroll Jenkins</u> County Clerk	Absent	_____	_____	_____
	Committee Action	_____	_____	_____

By: _____
Chairman: _____

