



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON DECEMBER 16, 2013 AT 7:00 P.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 DARRELL GILLIAM
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 2013/12:

- 1. APPROVAL OF DATES, TIMES AND PLACES FOR THE 2014 MONTHLY REGULAR COUNTY COMMISSION MEETINGS**
- 2. TO SELL ALL HAWKINS COUNTY SURPLUS EQUIPMENT INCLUDING SURPLUS TRASH TRUCKS, SHERIFF DEPARTMENT CRUISERS AND ANY OTHER EQUIPMENT AT A PUBLIC AUCTION HELD WITHIN HAWKINS COUNTY**
- 3. APPROVAL TO DECLARE TRUCK FROM THE PARKS DEPARTMENT AS SURPLUS PROPERTY**
- 4. APPROVAL TO ACCEPT A RECOVERY DRUG COURT GRANT IN THE AMOUNT OF \$30,000 FROM THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES, A DIVISION OF GENERAL COUNSEL**
- 5. APPROVAL TO ACCEPT HELP AMERICA VOTE ACT (HAVA) GRANT FUNDS IN THE AMOUNT \$280,000 FROM THE STATE OF TENNESSEE DIVISION OF ELECTIONS FOR THE PURPOSE OF PURCHASING NEW VOTING MACHINES**
- 6. BUDGET AMENDMENT – GENERAL FUND**
- 7. BUDGET AMENDMENT – DRUG CONTROL FUND**

8. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
9. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
10. FEDERAL PROJECTS FUND BUDGET AMENDMENT
11. APPROVAL OF NOTARY PUBLICS

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